

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339270-0

Total Deleted Page(s) = 22

Page 71 ~ b3; b6; b7C;
Page 72 ~ b3;
Page 73 ~ b3;
Page 74 ~ b3;
Page 75 ~ b3;
Page 76 ~ b3;
Page 77 ~ b3;
Page 78 ~ b3;
Page 79 ~ b3;
Page 80 ~ b3;
Page 81 ~ b3;
Page 82 ~ b3;
Page 83 ~ b3;
Page 84 ~ b3;
Page 85 ~ b3;
Page 86 ~ b3;
Page 87 ~ b3;
Page 88 ~ b3;
Page 89 ~ b3;
Page 90 ~ b3;
Page 274 ~ b6; b7C;
Page 275 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1257336-0

Total Deleted Page(s) = 22

Page 71 ~ b3; b6; b7C;

Page 72 ~ b3;

Page 73 ~ b3;

Page 74 ~ b3;

Page 75 ~ b3;

Page 76 ~ b3;

Page 77 ~ b3;

Page 78 ~ b3;

Page 79 ~ b3;

Page 80 ~ b3;

Page 81 ~ b3;

Page 82 ~ b3;

Page 83 ~ b3;

Page 84 ~ b3;

Page 85 ~ b3;

Page 86 ~ b3;

Page 87 ~ b3;

Page 88 ~ b3;

Page 89 ~ b3;

Page 90 ~ b3;

Page 274 ~ b6; b7C;

Page 275 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/31/2001

To: San Francisco

Attn: Squad 14G/San Jose RA
SA [REDACTED]

From: Albuquerque
Santa Fe Resident Agency
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304-12 (Pending)

Title: [REDACTED]
[REDACTED]
[REDACTED]

dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc. - Victim
IPR Infringement-Copyright Infringement-
Computer Software Matters

Synopsis: Lead covered in Los Alamos, New Mexico.

Enclosure(s): Enclosed is one original and two copies of FD-302, interview of [REDACTED]. Also enclosed is a copy of an email from Elcomsoft providing receipt of purchase of the Advanced eBook Processor and a copy of the credit card statement showing purchase to Register Now on July 3, 2001.

Details: Lead set in serial number 55 of captioned case requested [REDACTED] to be interviewed.

[REDACTED] is responsible for all purchases made by the Solid Waste Division of the Los Alamos National Laboratory (LANL). LANL provided [REDACTED] with a credit card in her name for these purchases. [REDACTED] advised that she purchased the software for LANL Computer Support Team member [REDACTED].

[REDACTED] explained that he purchased the software after he received an email from Elcomsoft advising him of their new upgrades. [REDACTED] has purchased computer software from Elcomsoft in the past. With the many companies he purchases software from, when notified of new software upgrades, [REDACTED] will usually purchase the upgraded software. [REDACTED] had no idea the software was illegal.

LEAD COVERED BY: [REDACTED]

DATE: 8/30/01

APPROVED BY: 70 [REDACTED]

INDEX

P1

EXPUNGED PURSUANT TO
VARA JOB #NI-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mlf

To: San Francisco From: Albuquerque
Re: 295B-SF-130304, 08/31/2001

As long as people remember a few of their password's characters, the program will allow access.

[] said the program is currently being utilized in this capacity alone.

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[] if requested, will furnish a copy of the software which he purchased, but showed concern about violating the copyright act.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/01

Pursuant to a Federal Grand Jury Subpoena, [REDACTED]

[REDACTED]

b3
b6
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[REDACTED] was handled as evidence.

Investigation on 8/30/01 at San Jose, CA

File # 295B-SF-130304-73 Date dictated 8/30/01

by SA [REDACTED]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/01

A review was conducted of the home page of www.elcomsoft.com and it was noted that the site no longer mentioned the Advanced ebook processor on its home page as had been previously noted. It was observed that the home page made no mention of the Advanced eBook processor being available for sale.

A search of the entire website for the term Advanced eBook processor revealed a one paragraph statement as follows:

"1. Advanced eBook Processor - decrypt PDF files and e-books for Adobe Acrobat eBook Reader...

Size 14 Kb Date of modify 29 June 2001"

There was no link available from this search result resulting in a site that appeared to provide the access or means to obtain or purchase the Advanced eBook Processor.

A text copy of the site as observed is attached. A diskette copy was also made of the pages observed and made part of the exhibit section of the file.

Investigation on 7/26/01 at San Jose, CA

File # 295B-SF-130304 - 74 Date dictated 9/5/01

by SA

b6
b7C

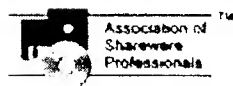


WHAT'S NEW ON OUR SERVER

- | | |
|----------------------|--|
| July 9, 2001 | New versions of <u>Advanced NT Security Explorer</u> and <u>Advanced QuickBooks Password Recovery</u> now available. |
| July 4, 2001 | New version of <u>Advanced Disk Catalog</u> now available. |
| June 29, 2001 | New version of <u>Advanced ACT Password Recovery</u> has been released. |
| June 28, 2001 | New products now available: <u>Advanced Word 2000 Password Recovery</u> and <u>Advanced Excel 2000 Password Recovery</u> . |
| June 26, 2001 | New version of <u>Advanced NT Security Explorer</u> now available. |

FOR YOUR CONTACTS

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WHAT'S NEW ON OUR SERVER

| | |
|--------------------|---|
| June 21, 2001 | New product has been released: <u>Advanced Outlook Express Password Recovery</u> . |
| June 13, 2001 | New versions of <u>Advanced Lotus Password Recovery</u> and <u>Advanced Outlook Password Recovery</u> now available. |
| June 7, 2001 | New versions of <u>Advanced PDF Password Recovery</u> and <u>Advanced QuickBooks Password Recovery</u> have been released. |
| June 6, 2001 | New versions of <u>Advanced PDF Password Recovery</u> and <u>Advanced QuickBooks Password Recovery</u> now available. |
| May 11, 2001 | New product has been released: <u>Advanced PDI Password Recovery</u> . |
| April 19, 2001 | <u>Advanced Disk Catalog 1.43</u> now available; new version of <u>Advanced PDF Password Recovery</u> has been released -- now with Acrobat 5 support! |
| April 10, 2001 | New version of <u>Advanced Disk Catalog</u> now available. |
| April 9, 2001 | New version of <u>Advanced ACT Password Recovery</u> has been released. |
| April 6, 2001 | <u>Advanced Archive Password Recovery</u> beta testing completed, final version (1.01) now available! |
| February 15, 2001 | New product has been released: <u>Advanced ICD Password Recovery</u> . |
| February 1, 2001 | New version of <u>Advanced QuickBooks Password Recovery</u> now available. |
| January 26, 2001 | New version of <u>Advanced PDF Password Recovery</u> has been released, now with command line interface. |
| January 24, 2001 | New version of <u>Advanced QuickBooks Password Recovery</u> now available. |
| January 19, 2001 | New version of <u>Advanced Archive Password Recovery</u> has been released -- now with PKZip 4.0 support! |
| January 5, 2001 | New version of <u>Advanced Office 2000 Password Recovery</u> now available. |
| December 20, 2000 | New product has been released: <u>Advanced VBA Password Recovery</u> (PBC); new version of <u>Advanced Office 2000 Password Recovery</u> now available. |
| December 13, 2000 | New version of <u>Advanced Archive Password Recovery</u> now available. |
| December 7, 2000 | New versions of <u>Advanced QAR Password Recovery</u> and <u>Advanced ACT Password Recovery</u> now available. |
| December 1, 2000 | New version of <u>Advanced Registry Tracer</u> has been released. |
| November 29, 2000 | New program has been released -- <u>Advanced Office 2000 Password Recovery</u> (for all Microsoft software: Word, Excel, Access, PowerPoint, Project, VBA, Outlook, Money, Mail, Schedule+ and more). |
| November 27, 2000 | New product has been released -- <u>Advanced Archive Password Recovery</u> (for ZIP, ARJ, RAR and ACE archives). |
| November 21, 2000 | New versions of <u>Advanced PDF Password Recovery</u> and <u>Advanced Office 97 Password Recovery</u> now available. |
| November 15, 2000 | New versions of <u>Advanced Office 97 Password Recovery</u> and <u>Advanced Lotus Password Recovery</u> have been released. |
| November 13, 2000 | New versions of <u>Advanced QuickBooks Password Recovery</u> and <u>Advanced PDF Password Recovery</u> now available. |
| November 15, 2000 | New versions of <u>Advanced Office 97 Password Recovery</u> and <u>Advanced Lotus Password Recovery</u> have been released. |
| November 13, 2000 | New versions of <u>Advanced QuickBooks Password Recovery</u> and <u>Advanced PDF Password Recovery</u> now available. |
| November 10, 2000 | New version of <u>Advanced RAR Password Recovery</u> now available. |
| November 2, 2000 | New version of <u>Advanced QuickBooks Password Recovery</u> now available. |
| October 31, 2000 | New version of <u>Advanced VBA Password Recovery</u> now available. |
| October 30, 2000 | New version of <u>Advanced ZIP Password Recovery</u> now available. |
| October 20, 2000 | New programs have been released: <u>Advanced QuickBooks Password Recovery</u> and <u>Advanced QuickBooks Password Recovery</u> . |
| October 18, 2000 | We have opened a new site -- www.maintilities.com . You will find not only Advanced Email Extractor , Advanced Maillist Verify and Advanced Direct Remailer there, but also email marketing and anti-spam news and tips, users forum, press-releases and more. |
| October 12, 2000 | New versions of <u>Advanced Direct Remailer</u> , <u>Advanced Word 97 Password Recovery</u> and <u>Advanced Excel 97 Password Recovery</u> have been released. |
| October 4, 2000 | <u>Advanced Office 97 Password Recovery 1.31</u> now available! |
| September 29, 2000 | New program has been released: <u>Advanced Paradox Password Recovery</u> . |
| September 28, 2000 | New program has been released: <u>Advanced Project Password Recovery</u> . |

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| September 27, 2000 | New versions of <u>Advanced Outlook Password Recovery</u> and <u>Advanced PDI Password Recovery</u> now available. |
| September 26, 2000 | New programs have been released: <u>Advanced ACE Password Recovery</u> and <u>Advanced ACE Password Recovery I</u> . |
| September 22, 2000 | New version of <u>Advanced Email Extractor</u> now available. |
| September 19, 2000 | New product has been released: <u>Advanced PDI Password Recovery</u> ; new (beta) versions of <u>Advanced ZIP Password Recovery</u> and <u>Advanced Office 97 Password Recovery</u> now available. |
| September 15, 2000 | <u>Advanced Office 97 Password Recovery 1.30 beta 4</u> now available. |
| September 14, 2000 | New version of <u>Advanced Office 95 Password Recovery</u> has been released; minor update of <u>Advanced VBA Password Recovery</u> is also available. |
| September 12, 2000 | New versions of <u>Advanced Word 95 Password Recovery</u> and <u>Advanced Excel 95 Password Recovery</u> now available. |
| September 1, 2000 | New versions of <u>Advanced Direct Remailer</u> , <u>Advanced ZIP Password Recovery</u> and <u>Advanced VBA Password Recovery</u> now available. |
| August 31, 2000 | New version of <u>Advanced Outlook Password Recovery</u> has been released. |
| August 25, 2000 | New version of <u>Advanced ADP Password Recovery</u> now available -- with improved user interface, known-plaintext attack, multilanguage interface and more! |
| August 22, 2000 | <u>Advanced Direct Remailer</u> has been updated (to version 1.54). |
| August 15, 2000 | New version of <u>Advanced Disk Catalog</u> now available. |
| August 14, 2000 | New version of <u>Advanced Direct Reporter</u> has been released. |
| August 4, 2000 | New version of <u>Advanced Access Password Recovery</u> has been released. |
| August 3, 2000 | New program has been released -- <u>Advanced Lotus Password Recovery I</u> ! Instantly recover passwords for Organizer, 1-2-3, WordPro and Approach files. |
| August 3, 2000 | New version of <u>Advanced Registry Editor</u> has been released -- 1.4. Now fully Windows 2000 compatible! |
| August 1, 2000 | New (beta) version of <u>Advanced ZIP Password Recovery</u> now available -- much better speed on archives with one encrypted file! |
| August 1, 2000 | New version of <u>Advanced Mailist Verify</u> now available (2.1) -- now with open COM interface for developers! |
| July 26, 2000 | New version of <u>Advanced Email Extractor</u> now available -- 1.1. |
| July 11, 2000 | New (beta) version of <u>Advanced Registry Editor</u> now available! Now compatible with Windows 2000 , has optional command-line interface, and can scan remote Registry. |
| July 10, 2000 | <u>Advanced RAR Password Recovery I</u> now available. |
| June 23, 2000 | <u>Advanced VBA Password Recovery</u> has been updated again (fixed some bugs); version 1.20 beta 2 is available. |
| June 22, 2000 | New (beta) version of <u>Advanced VBA Password Recovery</u> now available -- can recover locked Excel add-ins now! |
| June 19, 2000 | New versions of <u>Advanced Word 95 Password Recovery</u> and <u>Advanced Office 95 Password Recovery</u> now available. |
| June 14, 2000 | New product has been released -- <u>Advanced Email Extractor</u> . |
| June 8, 2000 | <u>Advanced Access Password Recovery 2.1</u> now available. |
| June 2, 2000 | <u>Advanced ZIP Password Recovery 3.11</u> now available. |
| May 26, 2000 | New product has been released -- <u>Advanced RAR Password Recovery</u> . |
| April 14, 2000 | <u>Advanced ZIP Password Recovery 1.01</u> now available. |
| April 13, 2000 | <u>Advanced Word 97 Password Recovery</u> and <u>Advanced Excel 97 Password Recovery</u> have been updated (fixed some minor bugs). |
| April 12, 2000 | New version of <u>Advanced Direct Remailer</u> now available. |
| March 31, 2000 | <u>Advanced Mailist Verify 2.0</u> has been released -- now with complete Windows Address Books (.WAB) support! |
| March 23, 2000 | New version of <u>Advanced ZIP Password Recovery</u> now available -- 3.0 final release! |
| March 14, 2000 | New (beta) version of <u>Advanced Office 97 Password Recovery</u> now available. |
| March 6, 2000 | <u>Advanced Direct Remailer</u> has been updated again -- now it can run as a service under Windows NT! |
| March 2, 2000 | New version of <u>Advanced Direct Remailer</u> has been released (1.5). |
| February 25, 2000 | New (beta) version of <u>Advanced Office 97 Password Recovery</u> now available. |
| February 22, 2000 | New version of <u>Advanced Money Password Recovery</u> now available (1.0 final release). |
| February 15, 2000 | New versions of <u>Advanced Word 95 Password Recovery</u> and <u>Advanced Excel 95 Password Recovery</u> have been released -- now all kinds of passwords can be recovered! |

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| February 7, 2000 | Advanced Registry Tracer 1.20 (final release) now available. |
| February 4, 2000 | New version of Advanced Direct Remailer has been released. |
| February 2, 2000 | New (beta) version of Advanced Registry Tracer now available. |
| February 1, 2000 | New (beta) version of Advanced Mailist Verify has been released -- now much faster! |
| January 28, 2000 | New product has been released: Advanced Office Password Recovery. |
| January 27, 2000 | New version of Advanced AOL Password Recovery has been released. |
| January 26, 2000 | New version of Advanced Registry Tracer now available: 1.20 beta 1 |
| January 25, 2000 | Advanced Direct Remailer has been updated again (to version 1.42) -- fixed serious bug preventing it from running under certain circumstances. Sorry for inconvenience! |
| January 24, 2000 | New versions of Advanced Direct Remailer and Advanced Office 97 Password Recovery have been released. |
| January 21, 2000 | New version of Advanced Access Password Recovery has been released. |
| January 19, 2000 | New version of Advanced Mailist Verify has been released; Advanced ZIP Password Recovery 3.0 beta 3 now available |
| January 18, 2000 | New version of Advanced VBA Password Recovery has been released -- now with Office 2000 support! |
| January 14, 2000 | New version of Advanced Direct Remailer has been released -- with Windows Address Books support, auto-delivery via ISP and other exciting new features! |
| January 11, 2000 | New version of Advanced Office 97 Password Recovery has been released -- now even faster, and with Access 2000 support. |
| January 6, 2000 | New version of Advanced Access Password Recovery has been released -- now with Access 2000 support. |
| January 4, 2000 | New version of Advanced Office 95 Password Recovery has been released -- now can recover all kinds of passwords (including password to modify, document protection password in Word and workbook/sheet passwords). |
| December 28, 1999 | New versions of Advanced Mailist Verify and Advanced Direct Remailer have been released. |
| December 10, 1999 | Advanced Mailist Verify 1.7 has been released -- now with ODBC SQL support! |
| December 9, 1999 | New version of Advanced Office 97 Password Recovery now available (1.2). Better speed, new features, multi-language user interface! |
| November 30, 1999 | New product has been released -- Advanced Outlook Password Recovery! |
| November 25, 1999 | New version of Advanced Direct Remailer now available. |
| November 24, 1999 | New (beta) version of Advanced ZIP Password Recovery has been released -- now with benchmark and known plaintext attack! |
| November 19, 1999 | Version 1.67 of Advanced Mailist Verify has been released. |
| November 18, 1999 | New product has been released -- Advanced Backup Password Recovery. |
| November 16, 1999 | Version 1.2 of Advanced Direct Remailer has been released. |
| November 12, 1999 | New product has been released -- Advanced VBA Password Recovery; Advanced Direct Remailer 1.12 and Advanced Registry Tracer 1.1 now available |
| November 11, 1999 | Version 1.1 of Advanced Direct Remailer now available (with improved SQL support). |
| November 1, 1999 | Version 1.0 of Advanced Direct Remailer now available. |
| October 28, 1999 | New product has been released -- Advanced Direct Remailer. |
| October 26, 1999 | New (beta) versions of Advanced ZIP Password Recovery and Advanced Registry Tracer now available. |
| October 25, 1999 | New versions of Advanced Word 97 Password Recovery and Advanced Excel 97 Password Recovery have been released. |
| October 22, 1999 | Final release (1.1) of Advanced Office 97 Password Recovery now available -- with better performance and exciting new features! |
| October 20, 1999 | New version of Advanced Mailist Verify has been released. |
| October 18, 1999 | New (beta) version of Advanced Office 97 Password Recovery has been released -- now can recover the passwords for individual sheets in Excel documents! |
| October 14, 1999 | New versions of Advanced Access Password Recovery and Advanced AOL Password Recovery now available. |
| October 13, 1999 | New version of Advanced Office 95 Password Recovery has been released. |
| October 12, 1999 | New (beta) version of Advanced Office 97 Password Recovery has been released. Now recovers the passwords for documents created in French version of Excel 97 -- instantly! Advanced Word 95 Password Recovery and Advanced Direct 95 Password Recovery have been updated. |
| October 8, 1999 | New (beta) version of Advanced Office 97 Password Recovery has been |

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| | released. Now recovers the passwords for documents created in French version of Word 97 -- instantly! |
| October 7, 1999 | New version of Advanced Mailist Verify has been released -- 1.64. |
| October 5, 1999 | New version of Advanced ZIP Password Recovery has been released -- 2.44. |
| September 30, 1999 | New (beta) version of Advanced Office 97 Password Recovery has been released (now with extended statistics). |
| September 21, 1999 | New version of Advanced ZIP Password Recovery now available -- 2.43. |
| September 15, 1999 | New (beta) version of Advanced Office 97 Password Recovery has been released; now 20-25% faster on PII and PIII CPUs! |
| September 14, 1999 | New version of Advanced Mailist Verify now available -- 1.62. |
| August 23, 1999 | Another bug-fix update of Advanced ZIP Password Recovery has been released -- 2.42. |
| August 18, 1999 | New (beta) version of Advanced Mailist Verify has been released; bug-fix releases of Advanced ZIP Password Recovery and Advanced Disk Catalog are available. |
| August 6, 1999 | New version of Advanced ZIP Password Recovery has been released -- 2.40. Now much faster! |
| August 2, 1999 | New version of Advanced Mailist Verify has been released -- 1.61. |
| July 21, 1999 | New product has been released -- Advanced Office 97 Password Recovery; new versions of Advanced Office 97 Password Recovery (now 20% faster!), Advanced Word 97 Password Recovery and Advanced Excel 95 Password Recovery now available. |
| July 16, 1999 | New versions of Advanced Mailist Verify (1.6; now with Socks5 support!) and Advanced Disk Catalog (1.30; now with MP3 support and checking for updates via Internet) have been released! |
| July 7, 1999 | New product has been released -- Advanced Register Tracker! |
| July 2, 1999 | New product has been released -- Advanced Mailist Verify! |
| June 29, 1999 | New version of Advanced ZIP Password Recovery has been released -- 2.31. |
| June 25, 1999 | New version of Advanced Office 97 Password Recovery has been released -- 1.01. |
| June 23, 1999 | New product has been released: Advanced Excel 95 Password Recovery -- reveal the passwords for Excel 5.0 and Excel 95 (7.0) documents! |
| June 18, 1999 | New version of Advanced ZIP Password Recovery now available -- no memory leaks anymore, better speed, more options! |
| June 16, 1999 | New product has been released: Advanced Word 95 Password Recovery -- reveal the passwords for Word 6.0 and Word for Windows 95 (7.0) documents! |
| May 7, 1999 | New product has been released: Advanced Office 97 Password Recovery -- all you need to recover the passwords for Word 97, Excel 97 and Access 95/97 documents! |
| March 18, 1999 | New version of Advanced Access Password Recovery now available -- 2.0. |
| March 9, 1999 | New versions of Advanced Word 97 Password Recovery and Advanced Excel 97 Password Recovery now available -- 1.03. |
| March 5, 1999 | New version of Advanced Disk Catalog now available -- 1.20d. |
| February 19, 1999 | Added support for Estonian language in Advanced Disk Catalog. |
| February 12, 1999 | New version of Origami now available - Origami Gold. |
| February 10, 1999 | New version of Advanced Word 97 Password Recovery now available - 1.02. |
| February 3, 1999 | New version of Advanced ZIP Password Recovery now available - 2.2. More options, improved performance! |
| February 1, 1999 | New version of ABC Plugin for FAR now available - 1.47. |
| January 18, 1999 | New versions of Advanced Word 97 Password Recovery and Advanced Excel 97 Password Recovery now available. More flexibility, better speed! |
| January 15, 1999 | New version of Advanced ZIP Password Recovery now available - 2.1. Improved interface, new features, better speed! |
| January 15, 1999 | New version of ABC Plugin for FAR has been released - 1.45. |
| December 25, 1998 | New products have been released -- Advanced Word 97 Password Recovery and Advanced Excel 97 Password Recovery! |
| December 16, 1998 | New version of Advanced AOL Password Recovery has been released - 1.07. New features, better speed! |
| December 11, 1998 | New product has been released - Advanced NT Security Explorer. |
| December 4, 1998 | New version of Advanced ZIP Password Recovery has been released - 2.0. Now with GUI, more options and better speed! |
| November 24, 1998 | Added support for Bulgarian, Ukrainian and Hebrew languages in Advanced Disk Catalog. |

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| November 23, 1998 | New version of Advanced XP/ Password Recovery has been released - 1.06. |
| November 18, 1998 | New version of ADC Plugin for FAR! has been released - 1.21. |
| October 20, 1998 | New version of Advanced XP/ Password Recovery has been released - 1.05 (better speed, advanced options, dictionary attack and more). |
| October 16, 1998 | New version of Advanced Access Password Recovery has been released - 1.1. |
| September 28, 1998 | New version of Advanced XP/ Password Recovery has been released - 1.02! Now with GUI. |
| September 23, 1998 | New product has been released - ADC plugin for FAR! . See Advanced Disk Catalog page for details. |
| September 21, 1998 | New product has been released - Advanced XP Password Recovery! . |
| September 11, 1998 | New product has been released - Advanced Access Password Recovery! . |
| September 1, 1998 | Advanced Disk Catalog has been updated (to version 1.20c) - a few minor bugs have been fixed. |
| July 31, 1998 | We've joined the Association of Shareware Professionals (ASP) ! |

Back to the main page



ADVANCED DISK CATALOG
PASSWORD RECOVERY SOFTWARE
E-MAIL MANAGEMENT SOFTWARE
ADVANCED REGISTRY TRACER
ORIGAMI FOR WINDOWS
TRANSPUTER SOFTWARE

User Searched For: eBook processor

Documents Found: 1

Displaying documents: from 1 upto 1

1. Advanced eBook Processor

Advanced eBook Processor - decrypt PDF files and e-books for Adobe Acrobat Reader

Size: 11 Kb Date of modify: 29 Jan 2001

[PREV] [NEXT]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2001

[redacted] Date of Birth [redacted] Social Security Account Number [redacted] Residing at [redacted] [redacted] Las Vegas, Nevada, home telephone number [redacted] employed as [redacted] for Layne and Associates Ltd. Insurance, 4045 Spencer Street, Las Vegas, Nevada, work telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] became learned of Elcomsoft through dealings in the computer software business. Elcomsoft was a manufacturer of unlocking programs for computer software which required same. [redacted] was a friend of [redacted] and has helped [redacted] on several occasions, to maintain his laptop computer.

[redacted] had purchased an eBook for his laptop computer which required an Adobe Systems eBook 4.0 reader program (reader). [redacted] purchased the reader, which worked well at first, then [redacted] started having problems with the reader; the reader would only work intermittently. [redacted] had installed the reader for [redacted] and, later, tried to get the reader to function properly but could not. [redacted] would have to either purchase another reader program or another eBook or try different software. [redacted] recommended the Elcomsoft Advanced eBook Program (EAeP).

[redacted] accessed the RegNow website to obtain and purchase the EAeP software, via [redacted] credit card, and then installed the software on [redacted] laptop computer. [redacted] did not know that the EAeP software was illegal. A notice on the RegNow website stated that the software was only for use with eBooks which were owned by the user, and if there was a problem with reading an eBook, then the EAeP software could be purchased and used. There was nothing on the RegNow website which stated that they had the permission of Adobe Systems nor were represented by Adobe Systems.

Investigation on 09/04/2001 at Las Vegas, Nevada (telephonically)

File # 295B-SF-130304 -75 Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2001

[redacted] Date of Birth [redacted]
Social Security Account Number [redacted] residing at [redacted]
[redacted] Las Vegas, Nevada 89144, home telephone
number [redacted] self-employed as an insurance broker for
AFLAC selling cafeteria plans, office telephone number [redacted]
[redacted] was interviewed at the Las Vegas Division of the Federal
Bureau of Investigation. After being advised of the identities
of the investigating agents and the nature of the interview,
[redacted] provided the following information:

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[redacted]
employed by Layne & Associates Ltd. Insurance, telephone number
[redacted] recommended purchasing the eBook reader software,
Elcomsoft Advanced eBook Processor (EAeP). [redacted] did not
remember the name of the software and did not recognize the name
Elcomsoft. [redacted] purchased the EAeP for [redacted] via the
telephone. [redacted] gave [redacted] his credit card number for the
purchase. [redacted] paid \$100 to Register Now for the EAeP on June
13, 2001; a copy of the credit card billing statement was
provided and made a part hereto.

[redacted] installed the EAeP into [redacted] laptop
computer so that [redacted] could read his eBook, Employee Benefit
Institute of America (EBIA), which he uses for his cafeteria
plans business. An Adobe Systems eBook reader was also acquired
at the same time, but the program did not function adequately to
read the EBIA eBook. Therefore, [redacted] purchased the EAeP,
which works well and has allowed [redacted] to read the EBIA eBook.

[redacted] has not used the EAeP for reading other eBooks.
The EAeP does not have to be used in conjunction with the
Internet. [redacted] asked [redacted] if the EAeP was legal to use on
his computer and [redacted] told him it was. Recently, [redacted]
told [redacted] that only six people in the United States had
purchased the EAeP. [redacted] advised that he still had the EAeP
on his laptop computer.

Investigation on 08/28/2001 at Las Vegas, NevadaFile # 295B-SF-130304-76

Date dictated _____

by SA [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2001

[redacted] Date of Birth [redacted]
Social Security Account Number [redacted] residing at [redacted]
[redacted] Las Vegas, Nevada 89102, home telephone number [redacted]
[redacted] employed as a [redacted] at Nevada Cardiology Associates, 3121 South Maryland Parkway, Suite 512, Las Vegas, Nevada, work telephone number [redacted] was interviewed at his place of employment. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] purchased the Elcomsoft Advanced eBook Processor (EAeP) software, which is considered an unlocking key used to read electronic books on the computer, for \$79.00 through the Internet, via the RegNow website. The unlocking key came in the form of a coded number, LEPR-T2K7-NA82-3DUE-ADUXZ-CNYU-ZYZNF, which was accessed through aebprzz.zip. [redacted] used his credit card, account number [redacted] to purchase the EAeP unlocking key on June 20, 2001. A copy of the credit card billing statement was provided and made a part hereto.

The reason that the EAeP software was purchased was so that [redacted] could look at and read electronic books on the Internet. [redacted] did not have a chance to use the EAeP software, nor did [redacted] know that the EAeP program was illegal until informed by investigating agents. The EAeP software was advertised on the Internet. [redacted] has never spoken to nor had any contact with any of the sellers or producers of the software.

[redacted] still had the EAeP program on his computer. [redacted] granted consent to download the entire program from his computer onto a 3.5 inch floppy disk, which was provided to investigating agents and maintained as evidence. [redacted] did not want to retain a copy of the EAeP program for himself because it was illegally produced.

Investigation on 08/24/2001 at Las Vegas, Nevada

File # 295B-SF-130304-77

Date dictated _____

by SA [redacted]
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/05/2001

To: ✓ San Francisco

Attn: San Jose Resident Agency
Squad 14G
SA [redacted]

b6
b7C

From: Las Vegas
Squad 4 - WCC
Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304-78 (Pending)

Title: [redacted]
[redacted]
[redacted]

dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc. - Victim
IPR Infringement - Copyright Infringement
Computer Software Matters

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Lead covered for San Jose RA to interview [redacted]
[redacted]

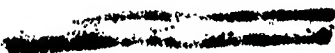
Reference: 295B-SF-130304 Serial 55

Package Copy: Being forwarded under separate cover is a 3.5 inch computer floppy disk containing the Elcomsoft Advanced eBook Program software and unlocking key which was obtained from [redacted]
[redacted]

Enclosures: Enclosed for San Jose RA are the following:

1. Three copies of the original FD-302 interview of [redacted] and the corresponding 1A containing the original notes.

2. Three copies of the original FD-302 interview of [redacted] and the corresponding 1A containing the original notes.


EXPUNGED PURSUANT TO
NARA JOB #N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: me

To: San Francisco From: Las Vegas
Re: 295B-SF-130304, 09/05/2001

3. Three copies of the original FD-302 interview of [redacted] and the corresponding 1A containing the original notes. b6
b7C

Details: Interviews were conducted on [redacted] and a friend of [redacted] located, purchased, and installed the Elcomsoft Advanced eBook Program (EAeP) software and unlocking key for [redacted] on his laptop computer. [redacted] still has the EAeP software on his laptop and continues to use it to read the eBook that he purchased for his business. The Adobe Systems eBook reader worked only intermittently for [redacted] and was unreliable.

[redacted] had not used his EAeP software and decided to download the software onto a floppy disk which was given to writer. [redacted] did not want to keep the EAeP software since he recently discovered that it was illegal.

[redacted] found the EAeP software on the Register Now website on the Internet and purchased the software via credit card.

To: San Francisco From: Las Vegas
Re: 295B-SF-130304, 09/05/2001

LEAD (s):

Set Lead 1: (Adm)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/2001

To: San Francisco

Attn: SA [REDACTED]

b6
b7C

From: Los Angeles

SARA 3/Santa Ana RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304-79 (Pending)

Title: [REDACTED]
[REDACTED]

dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc. - Victim
IPR Infringement - Copyright Infringement
Computer Software Matters

Synopsis: Lead covered in Los Angeles.

Reference: 295B-SF-130304 Serial 55

Enclosure(s): Enclosed for receiving office is one copy and one original of the FD-302 detailing the interview of [REDACTED] and a 1A envelope containing the documents and computer disks provided by [REDACTED]

Details: On 08/31/01, [REDACTED] was interviewed regarding his purchase of copies of the Elcomsoft Adobe Encryption cracker. The details of the interview are contained in the enclosed FD-302.

[REDACTED] provide a copy of the working program on computer disks which are enclosed.

Investigation complete in Los Angeles.

♦♦

elcom1.wpd

295B-SF-130304-79

EXPUNGED PURSUANT TO
NARA JOB #N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/12/07
INITIALS: mej

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2001

[redacted] date of birth [redacted] was interviewed at his place of employment, Interactive Computer Corporation (ICC), 1440 South State College #4E, Anaheim, California 714-956-5950. [redacted] were also present during the interview. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

b6
b7c

ICC is a Mortgage Loan Document company. ICC was working on converting their loan documents to the Adobe PDF format and needed to determine if the Adobe software encryption was secure. [redacted] learned of the Elcomsoft PDF encryption breaking software from a periodical he subscribes to and decided to purchase a copy in order to test the PDF encryption. He was not aware that the software was illegal.

[redacted] purchased two copies of the Elcomsoft software. The first version is called Advanced PDF Password Recovery (APDFPR) and the second version is called Advanced E-Book Password Recovery (AEBPR).

[redacted] purchased the software using [redacted] American Express card. [redacted] has the permission of [redacted] to use the card for such purposes.

[redacted] used the software and determined that the PDF encryption was not secure and that ICC could not claim that their document service was Internet secure if ICC converted their documents to the PDF format.

[redacted] provided four computer disk containing the original downloads of the software, referred to as APDFPR and AEBPR, from Elcomsoft, the installed versions of the programs and the index file from the ICC computer showing where the Elcomsoft components were installed.

[redacted] also provided copies of the email correspondence between ICC and Elcomsoft regarding the purchases of the programs and the American Express bills showing the purchase of APDFPR for

Investigation on 08/31/01 at Anaheim, CaliforniaFile # 295B-SF-130304-80 Date dictated _____by SA [redacted]

ELCOMINT, wpd

295B-SF-130304-80

295B-SF-130304

Continuation of FD-302 of , On 08/31/01, Page 2

b6
b7C

thirty dollars and the AEBPR for ninety-nine dollars as well as a refund for ninety-nine dollars.

All of the documents and computer disks provided by were placed in a 1A envelope.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/10/2001

To: Albuquerque

Attn: SA [REDACTED]

b6
b7c

From: San Francisco

Squad 14G/San Jose resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304 ✓ (Pending) 8/1

Title: [REDACTED]
[REDACTED]
[REDACTED]

dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc. - Victim
IPR Infringement - Copyright Infringement-
Computer Software Matters

Synopsis: Requests follow up interview questions of [REDACTED]
relative to specific usage of the Advanced eBook Processor
Software purchased from Elcomsoft.

Details: Reference is made to telephone conversation this date
and fax enclosing results of interview of [REDACTED] at Los
Alamos National Laboratory.

It appears from review of the interview results of the
interview of [REDACTED] that he may have confused usage of
earlier versions of Elcomsoft password recovery software products
with the purchase and usage of the Advanced eBook Processor
Software version 2.1.

In order to understand the specific use he made of the
software the following are interview questions desired by case
agent and AUSA at San Jose, CA. for clarification purposes.

1. If he used the Advanced eBook Processor software to
only unlock passwords,

a. how was this possible and how was it done inasmuch
as the software was meant to enable one to read eBooks on more
than one platform without the publishers permission by stripping
the encryption from the Adobe e-Book Reader when linked to an

EXPUNGED PURSUANT TO
NARA JOB #N1-65-88-3
(BU FILE 66-19087-237)

DATE: 7/6/07
INITIALS: mal

To: Albuquerque From: San Francisco
Re: 295B-SF-130304, 09/10/2001

eBook? In other words, the software was not intended to break passwords as other earlier Elcomsoft software products that were produced and apparently purchased by [] and LANL.

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b7c

2. If he used it to unlock passwords, what password protected items did he use it for? Adobe documents in .pdf format? How was this possible using the eBook unlocking key supplied by Elcomsoft to do this? If he used it for password recovery, why did he not use the other Elcomsoft supplied Adobe Acrobat and Password Recovery Programs specifically available for this purpose?

3. Did [] or others do any of the following:

a. purchased an eBook from an electronic bookseller such as barnesandnoble.com or amazon.com.

b Use the Advanced eBook Processor with Elcomsoft e-mailed unlocking key enabling them to unlock the copyright protections from the purchased book.

c Was the book text or information made into a naked file allowing the eBook contents to be moved from one computer to another?.

4. If [] maintains that he used it only for password recovery purposes, verify this by requesting him to physically demonstrate how this is done with the Advanced eBook Processor Software.

To: Albuquerque From: San Francisco
Re: 295B-SF-130304, 09/10/2001

LEAD (s):

Set Lead 1:

ALBUQUERQUE

AT LOS ALAMOS, NM

1. Ask the above follow-up questions.

2. Request that he furnish the original or a copy of the Advanced eBook Processor Software purchased from Elcomsoft. If he declines, request him to retain the purchased copy as evidence and request that he not destroy it.

♦♦

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b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2001

[redacted] Bozeman, Montana, made himself available at the Bozeman, Montana Resident Agency of the Federal Bureau of Investigation (FBI). [redacted] was apprised of the identity of the interviewing Agent and the purpose for this contact, and advised as follows:

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b7c

[redacted] stated he first used ElcomSoft in December, 2000, when he purchased a password recovery software program from this company. [redacted] provided copies of two e-mails dated December 11, 2000 - one of the e-mails is from elcomsoft.com and the other e-mail is from [redacted] regarding his purchase of this program.

[redacted] stated that early in 2001, he received an e-mail from ElcomSoft which stated that because he was a former customer, an advanced eBook software system would be made available to him at a discount due to the prior purchase from ElcomSoft. [redacted] stated that he thought this eBook software was simply an upgrade to the first software purchase he made from ElcomSoft, which was a password recovery software. [redacted] stated he bought the software program via e-mail and provided his credit card to ElcomSoft to pay for this purchase. [redacted] provided a copy of the credit card billing which shows that the software was purchased on July 3, 2001, from Register Now for the amount of \$79.00. A copy of that receipt is attached to this FD-302 and indicated as number three. [redacted] stated that "Register Now" is an Internet activity provider that sells various items on the Internet. [redacted] stated that after he purchased this software, he was informed that he could download the software from Register Now on the Internet and then ElcomSoft sent [redacted] the unlocking key for that software program. Once again, [redacted] stated he purchased this eBook software thinking it was an upgrade to the pre-existent software program that he had purchased from ElcomSoft. [redacted] stated that he downloaded the new purchase and attempted to recover a password with the program and realized that it was a different software and that it was nothing he could use. [redacted] stated he has never used the software and that he deleted the downloaded program on his computer on August 22, 2001, when he was notified by the FBI that it may be illegal to have this in his possession. [redacted] stated he did not keep any

Investigation on 08/23/2001 at Bozeman, MontanaFile # 295B-SF-130304 - 82 Date dictated 08/23/2001by SA [redacted]

295B-SF-130304

Continuation of FD-302 of [REDACTED], On 08/23/2001, Page 2

b6
b7C

copies of the software program and, to the best of his knowledge, it was been purged from his system.

[REDACTED] further stated that he really realized that the software he had purchased was illegal in late July/early August, 2001, and actually went into the lawsuit which is evidentially available on the Internet and looked at the proceedings. [REDACTED] explained that he is currently a law student and that he read the violation of having the software and understood it to say that it was not illegal to have the software, but it was illegal to import, traffic or make available for sale the software and/or to use it to remove copyrights from books. Once again, [REDACTED] stated he has never used this software at any time and that it is completely deleted from his system.

[REDACTED] stated he would be willing to assist the FBI in any way that he could, was totally forthcoming in the interview, and did provide the final e-mails he received from [REDACTED] and ElcomSoft, attached to this FD-302 and numbered as five and six.

Copies of information regarding contacts with ElcomSoft, [REDACTED] and credit card receipt for purchase of software from Register Now are attached and made part of this FD-302.

Personal information regarding [REDACTED] is as follows:

| | |
|-------------------|-------------------------|
| Name: | [REDACTED] |
| Date of Birth: | [REDACTED] |
| Social Security | [REDACTED] |
| Account Number: | [REDACTED] |
| Place of Birth: | [REDACTED] immigrated |
| | to the United States in |
| | May, 1987. |
| Address: | [REDACTED] |
| | Bozeman, Montana 59718 |
| Mailing Address: | [REDACTED] |
| | Bozeman, Montana 59717 |
| Home/Cellular | [REDACTED] |
| Telephone Number: | [REDACTED] |

295B-SF-130304

Continuation of FD-302 of , On 08/23/2001, Page 3

b6
b7C

Employment:

Currently employed for
Electronic Data Systems (EDS),
Plano, Texas, and works out of
his home. is employed
as a for EDS
and has worked for them since
October, 1993.

[redacted]
From: [redacted] [support@elcomsoft.com]
Sent: Monday, December 11, 2000 10:21 AM
To: [redacted]
Subject: APDFPR Registration

Dear Advanced PDF Password Recovery user,

Thank you for registering our software! Below are your registration code(s):

PDFP-36963-JBPFY-258

To register your copy of APDFPR, just run it, and press the "Register" button. The program will ask you to enter the code; just enter it into the input box and press OK. Please note that the code is case-sensitive; so be careful entering it. Or even better, just use cut-n-paste to avoid typing errors.

Your code will work with all future versions of APDFPR (otherwise, we'll provide you with the new number - free of charge, of course).

If you lose this number and will need to re-install APDFPR, just drop the letter to support@elcomsoft.com and we'll send it to you again.

Sincerely yours,

[redacted]
[redacted]
Managing Director
Elcom Ltd.
Member of Association of Shareware Professionals (ASP)
Member of Russian Cryptology Association (RCA)
mailto:support@elcomsoft.com
<http://www.elcomsoft.com/adk.html> (Advanced Disk Catalog)
<http://www.elcomsoft.com/ems.html> (Email Management Software)
<http://www.elcomsoft.com/prs.html> (Password Recovery Software)

*Software purchased
initially from some guys*

①

[Redacted]
From: support@elcomsoft.com on behalf of Elcom Ltd. [support@elcomsoft.com]
Sent: Monday, December 11, 2000 10:21 AM
To: [Redacted]
Subject: Your Advanced PDF Password Recovery Receipt

[Redacted]
Thank you for your recent purchase! Provided below are details of the transaction. It is recommended that you print or save this email for future reference. Should you experience any product related problems, please use the support information found below.

TRANSACTION INFORMATION

Order Number: 976554969-18749-003
SubTotal: \$30.00
Total: \$30.00

ORDER DETAILS

Advanced PDF Password Recovery (1170-52)
Support E-Mail: support@elcomsoft.com
Your registration code is: PDFP-36963-JBPFY-258

PLEASE REMEMBER THIS CHARGE WILL APPEAR ON YOUR BILL FROM "Register Now!"

The Entire Register Now! Team Thanks You For Your Purchase!
Register Now! (RegNow) is a service of Digital River, Inc.

②



Customer Center
1 800 947-1000
P.O. Box 80082
Salinas, CA
93912-0082

Payment Address
The GM Card
P.O. Box 7009
Anaheim, CA
92850-7009

Quick-Look Account Summary

| | | | |
|----------------------|----------|---------------------------|---------|
| Account Number | | Total Credit Limit | \$7,000 |
| Statement Date | 7/16/01 | Total Cash Advance Limit | \$7,000 |
| New Balance | \$985.98 | Available Credit | \$6,014 |
| Payment Requested By | 8/05/01 | Available Cash Advance | \$6,014 |
| Minimum Payment Due | \$20.00 | # Days This Billing Cycle | 29 |
| Amount Past Due | \$0.00 | Page | 1 of 1 |

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01-01 084445/BM

Transactions

| Transaction Date | Post Date | Description | Amount | Reference Number |
|------------------|-----------|---------------------------------------|--------------|-------------------------|
| 06/15 | 06/18 | KYOCERA WIRELESS CORP 858-6572844 CA | \$100.00 | MT011690031004000010071 |
| 06/18 | 06/20 | LEGAL BOOKS DISTRIBUTI LOS ANGELES CA | \$42.35 | MT011710026002100005298 |
| 06/19 | 06/21 | CERTICOM 5107805400 CA | \$39.95 | MT011720029001770000735 |
| 06/20 | 06/21 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$64.43 | MT011720029002280000360 |
| 06/21 | 06/22 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$64 43CR | MT011730026001100000623 |
| 06/22 | 06/23 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$64 43 | MT011740026002110000424 |
| 06/27 | 06/28 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$59.34 | MT011780026001580000301 |
| 06/27 | 06/28 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$27.12 | MT011790032002810000394 |
| 06/28 | 07/02 | AMER BAR ASSOC DEUCE CHICAGO IL | \$51.00 | MT011830031008490000009 |
| 07/03 | 07/03 | PAYMENT - THANK YOU | \$2,595.51CR | 10703010010050902057901 |
| 07/02 | 07/04 | THE LAW BOOKSTORE ANAHEIM CA | \$49.55 | MT011850032003000007764 |
| 07/03 | 07/04 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$26.00 | MT011850032001630000103 |
| 07/03 | 07/05 | REGISTERNOW 877-353-7297 MN | \$79.00 | MT011860025003100000116 |
| 07/05 | 07/07 | STUDY PARTNER 540-8681708 VA | \$55.75 | MT011880032001940003428 |
| 07/06 | 07/09 | STUDY PARTNER 540-8681708 VA | \$160.10 | MT011900031003720007009 |
| 07/09 | 07/10 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$21.94 | MT011910029002010000391 |
| 07/10 | 07/12 | STUDY PARTNER 540-8681708 VA | \$128.00 | MT011930032001880003793 |
| 07/11 | 07/12 | HEARTLAND AMERICA 18009661233 MN | \$38 93 | MT011930026000770002196 |
| 07/11 | 07/12 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$16 44 | MT011930032001970000452 |
| 07/12 | 07/13 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$8.00 | MT011940029001660000390 |
| 07/12 | 07/13 | AMAZON.COM *SUPERSTOR 800-201-7575 WA | \$18.08 | MT011940029001660000425 |

Cardmember News

Account Activity

| Previous Balance | - Payments and Other Credits | + Purchases, Cash Advances, Fees and Other Debits | + Finance Charges | = New Balance |
|------------------|------------------------------|---|-------------------|---------------|
| \$2,595.51 | \$2,659.94 | \$1,050.41 | \$0.00 | \$985.98 |

Finance Charge Calculation

| | Average Daily Balance | Daily Periodic Rate | Nominal Annual Percentage Rate | Finance Charge | Cash Advance Fees | Annual Percentage Rate |
|---------------|-----------------------|---------------------|--------------------------------|----------------|-------------------|------------------------|
| Purchases | \$0.00 | 0.0477% | 17.40% | \$0.00 | \$0.00 | 0.00% |
| Cash Advances | \$0.00 | 0.0548% | 19.99% | \$0.00 | \$0.00 | 0.00% |

Earnings Summary

| | | | |
|-------------------------|----------|----------------------------|------------|
| Previous Earnings | \$177.51 | New Earnings Total | \$226.83 |
| Earnings Received | \$49.32 | Anniversary Date | 3/07/93 |
| Additional Earnings | \$0.00 | Anniversary Y-T-D Earnings | \$251.20 |
| Earnings Adjustments | \$0.00 | Lifetime Earnings Redeemed | \$1,312.34 |
| Current Period Earnings | \$49.32 | | |

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(Please detach and return bottom portion with payment and retain top portion for your records. Do not staple or clip your check to the form below.)

③

7



Join our Affiliate Network! Anyone can join... and it's free! Sell your favorite RegNow products right from your own website! And best of all, you'll earn a portion of each sale that your website receives!

Read our Privacy Statement! RegNow strives to ensure that you receive quality service, and that also means that the information you provide us is seen only by a select few here at RegNow. Read our statement to find out more!

How to Reach Us?
Register Now!
P.O. Box 1816
Issaquah, WA 98027

Order Questions:
orders@regnow.com

Thank you for your recent purchase! Provided below are details of the transaction. Should you experience any product related problems, please use the support information found below.

Transaction Information

Order ID: 994190116-12147-004
Subtotal: \$79.00
Total: \$79.00

Order Details

Advanced eBook Processor (Discount) (1170-76)

Quantity: 1

Support E-Mail: [ElcomSoft Co. Ltd. \(support@elcomsoft.com\)](mailto:support@elcomsoft.com)

Your license name is: Marcus Giese

Your license code is: LEPR-T2K7-NA8Z-3DUE-FMVMR-HHRU-MYBAH

You will receive information via email shortly.

Please remember this charge will appear on your bill from "Register Now!"

The Entire Register Now! Team Thanks You For Your Purchase!
Register Now! (RegNow) is a service of Digital River, Inc.

Copyright 2000, RegNow, All Rights Reserved

*received for software
8-23-01*

④

8

b6
b7C

[redacted]
From: [redacted] support@elcomsoft.com
Sent: Tuesday, July 03, 2001 2:17 PM
To: [redacted]
Subject: AEBPR Registration

Dear Advanced eBook Processor user,

Thank you for registering our software! Below are your registration code(s):

LEPR-T2K7-NA8Z-3DUE-FMVMR-HHRU-MYBAH

To register your copy of AEBPR, just run it, and press the "Register" button. The program will ask you to enter the code; just enter it into the input box and press OK. Please note that the code is case-sensitive; so be careful entering it. Or even better, just use cut-n-paste to avoid typing errors.

If you lose this number and will need to re-install AEBPR, just drop the letter to support@elcomsoft.com and we'll send it to you again.

Sincerely yours,

[redacted]
[redacted]
Managing Director
Elcom Ltd.

Member of Association of Shareware Professionals (ASP)

Member of Russian Cryptology Association (RCA)

mailto:support@elcomsoft.com

<http://www.elcomsoft.com/adk.html> (Advanced Disk Catalog)

<http://www.elcomsoft.com/ems.html> (Email Management Software)

<http://www.elcomsoft.com/prs.html> (Password Recovery Software)

E-mail from

5

[Redacted]

From: support@elcomsoft.com on behalf of ElcomSoft Co. Ltd. [support@elcomsoft.com]
Sent: Tuesday, July 03, 2001 2:17 PM
To: [Redacted]
Subject: Your Advanced eBook Processor (Discount) Receipt

[Redacted]

Thank you for your recent purchase! Provided below are details of the transaction. It is recommended that you print or save this email for future reference. Should you experience any product related problems, please use the support information found below.

TRANSACTION INFORMATION

Order Number: 994190116-12147-004
SubTotal: \$79.00
Total: \$79.00

ORDER DETAILS

Advanced eBook Processor (Discount) (1170-76)
Support E-Mail: support@elcomsoft.com

Your license name is: [Redacted]
Your license code is: LEPR-T2K7-NA8Z-3DUE-FMVMR-HHRU-MYBAH

You will receive information via email shortly.

PLEASE REMEMBER THIS CHARGE WILL APPEAR ON YOUR BILL FROM "Register Now!"

The Entire Register Now! Team Thanks You For Your Purchase!
Register Now! (RegNow) is a service of Digital River, Inc.

*E-mail from
- elcomsoft -*

⑥

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/04/2001

To: San Francisco

Attn: Squad 14G/San Jose RA;
SA [REDACTED]

b6
b7C

From: Salt Lake City
Bozeman, Montana RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304-82 (Pending)

Title: [REDACTED]
[REDACTED] dba

ELCOMSOFT, aka
WWW.ELCOMSOFT.COM;
ADOBE SYSTEMS, INC. - Victim;
IPR INFRINGEMENT -
COPYRIGHT INFRINGEMENT -
COMPUTER SOFTWARE MATERIAL

Synopsis: Lead request at Bozeman, Montana, to interview [REDACTED]
[REDACTED] completed 08/23/2001.

Reference: 295B-SF-130304 Serial 55

Enclosure(s): Enclosed for San Francisco, at the San Jose RA,
are the original and two copies of an FD-302 regarding interview
of [REDACTED] conducted 08/23/2001, at Bozeman, Montana; and
an FD-340 containing original interview notes of [REDACTED]

Details: For information of San Francisco, on 08/23/2001, [REDACTED]
[REDACTED] made himself available at the Bozeman, Montana RA of the
FBI. [REDACTED] was apprised of the purpose for this contact and the
results of that interview are contained on the enclosed FD-302.

[REDACTED] was extremely cooperative and provided copies of
e-mail activity that he had with ElcomSoft and [REDACTED]
which are attached to the enclosed FD-302 and also enclosed in an
FD-340 for San Francisco.

In view of the above, the Bozeman RA will conduct no
further investigation in this matter.



DATE: 7/16/07
INITIALS: mmf

To: San Francisco From: Salt Lake City
Re: 295B-SF-130304, 09/04/2001

LEAD(s):

Set Lead 1:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Read and clear.

♦♦

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295B-SF-130304

[REDACTED]

b6
b7C

The following investigation was conducted by Special Agent [REDACTED]

AT SAN JOSE, CALIFORNIA

[REDACTED]

On the same date, [REDACTED] Managing Director of ELCOMSOFT COMPANY Ltd., also pled not guilty on behalf of the company to the same indictment whcih included ELCOMSOFT.

A trial scheduling date was set for September 4, 2001 before United States District Court Judge RONALD WHYTE.

295B-SF-130304 - 84

[REDACTED]

EXPUNGED PURSUANT TO
NARA JOB #N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: me

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/01

The attached facsimile with cover sheet was received from [redacted] general telephone number [redacted] direct dial number [redacted]; fax [redacted] furnished the fax in response to a federal grand jury subpoena which he had been previously served.

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Investigation on 9/14/01 at San Jose, CA (via facsimile)

File # 295B-SF-130304 - 86 [redacted] Date dictated 9/20/01

by SA [redacted]

b6
b7C

FILE NUMBER 295F-SF-130304

**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**

SERIAL(S) # 87

DESTROYED BY: MLF

DATE: 7/6/07

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2001

[redacted] born [redacted] telephone number [redacted] [redacted] employed at the Los Alamos National Laboratory (LANL) Los Alamos, New Mexico 87545 was interviewed at his place of employment. After being advised of the official identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] is a member of the Computer Support Team for the Solid Waste Division of LANL, Technical Area 54, Building 22.

[redacted] said that many LANL employees opt to employ passwords to access several of their documents. If someone forgets their password, the software which [redacted] purchased from Elcomsoft, allows people to gain access to their documents as long as they remember a few characters of their password. [redacted] explained this as "returning ownership of the file to the creator."

Several months ago, [redacted] purchased a utility program from Elcomsoft. As like the numerous other software companies which he buys from, if the company notifies him of new upgrades for the software, he will usually purchase it.

Elcomsoft emailed [redacted] notifying him of their new Elcomsoft Advanced eBook software.

[redacted] advised [redacted] to purchase the software. [redacted] has a LANL credit card in her name because she is responsible for purchases for the Solid Waste Division.

[redacted] has been using the software only to bypass passwords which people have forgotten.

The software is currently being used on LANL computers.

[redacted] is willing to furnish any and all documents and/or software which is requested of him. [redacted] did explain his concern about violating the copyright act if a copy of the software which he purchased is needed.

[redacted] did not know the software was illegal.

Investigation on 08/30/2001 at Los Alamos, New Mexico

File # 295B-SF-130304 ⁹⁸ Date dictated 08/31/2001

by SA [redacted]
SA [redacted]

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b7c

VISA

ACCOUNT NUMBER



PO BOX 1663
FWO-SWO J595
LOS ALAMOS NM 87544-0600

M000481
Page 1 of 2

| POSTING DATE | DESCRIPTION | TRANSACTION DATE | A-ATM C-CONV CK T-TRAVLR CK | AMOUNT:CR-CREDIT PY-PAYMENT DR-DEBIT |
|--------------|--|------------------|--------------------------------|---|
| 06-28 | FFP PALM COMPUTING** 800-526-2291 UT REF:24337891178008014978881 MCC:5969 PHONE:800-526-2291 INV: OZIP: DZIP: DCTC:US SHP:0.00 DUTY:0.00 ADIS:0.00 LTX:0.00 NTX:0.00 OTX:0.00 SVATAX:0.00 SVATR:0.00 | 06-26 | | M 224.80 DR |
| 06-29 | FFP PALM COMPUTING** 800-526-2291 UT REF:24337891179008018786727 MCC:5969 PHONE:800-526-2291 INV: OZIP: DZIP: DCTC:US SHP:0.00 DUTY:0.00 ADIS:0.00 LTX:0.00 NTX:0.00 OTX:0.00 SVATAX:0.00 SVATR:0.00 | 06-27 | | M 39.95 DR |
| 06-29 | SENSIDYNE INC 727-5303602 FL REF:24301331179118000104653 MCC:5085 PHONE: INV: OZIP: DZIP: SHP:0.00 DUTY:0.00 ADIS:0.00 LTX:0.00 NTX:0.00 OTX:0.00 SVATAX:0.00 SVATR:0.00 | 06-28 | | M 224.22 DR |
| 06-29 | HP PARTS SUPPORT 8002278164 CA REF:24001751179318014053746 MCC:7379 PHONE: INV: OZIP: DZIP: DCTC:US SHP:0.00 DUTY:0.00 ADIS:0.00 LTX:0.00 NTX:0.00 OTX:0.00 SVATAX:0.00 SVATR:0.00 | 06-27 | | M 1,749.00 DR |
| 07-03 | SILVENT NORTH AMERICA LLC RACINE WI REF:24110201183000424747343 MCC:7399 PHONE: | 07-02 | | M 549.61 DR |
| 07-05 | REGISTERNOW 877-353-7297 MN REF:24269161185070281151643 MCC:5734 PHONE: INV: OZIP: DZIP: SHP:0.00 DUTY:0.00 ADIS:0.00 LTX:0.00 NTX:0.00 OTX:0.00 SVATAX:0.00 SVATR:0.00 | 07-03 | | M 79.00 DR |
| 07-12 | HP PARTS SUPPORT 8002278164 CA REF:74001751192318010391361 MCC:7379 PHONE: INV: OZIP: DZIP: DCTC:US SHP:0.00 DUTY:0.00 ADIS:0.00 LTX:0.00 NTX:0.00 OTX:0.00 SVATAX:0.00 SVATR:0.00 | 07-10 | | M 1,621.20 CR |

| MASTER FILE ACCOUNT CODE | | | | ACCOUNT SUMMARY | |
|---|--|--|--|-----------------------|----------|
| AGENCY CODE | | | | PREVIOUS BALANCE | \$ 0.00 |
| TAX EXEMPT # | | | | PURCHASES | 4,005.78 |
| MONTHLY CREDIT LIMIT | | | | CASH ADVANCES | 0.00 |
| SINGLE PURCHASE LIMIT | | | | PAYMENTS | 0.00 |
| STATEMENT DATE | | | | MISCELLANEOUS DEBITS | 0.00 |
| VISA ACCOUNT NUMBER | | | | MISCELLANEOUS CREDITS | 0.00 |
| Bankcard Center: GOVERNMENT CARD SERVICES PO BOX 1637 NORFOLK VA 23501-1637 | | | | NEW BALANCE | \$ 0.00 |
| Call Customer Service For Reporting Lost or Stolen Cards: | | | | DISPUTES | 0.00 |
| Toll-free Worldwide: 1-800-472-1424 Collect: 1-757-441-4124 | | | | | |

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

[REDACTED]

From: ElcomSoft Co. Ltd. [support@elcomsoft.com]
Sent: Tuesday, July 03, 2001 12:31 PM
To: [REDACTED]
Subject: Your Advanced eBook Processor (Discount) Receipt

[REDACTED]

Thank you for your recent purchase! Provided below are details of the transaction. It is recommended that you print or save this email for future reference. Should you experience any product related problems, please use the support information found below.

TRANSACTION INFORMATION

Order Number: 994176640-15066-003
SubTotal: \$79.00
Total: \$79.00

ORDER DETAILS

Advanced eBook Processor (Discount) (1170-76)
Support E-Mail: support@elcomsoft.com

city & state

Your license name is: [REDACTED]
Your license code is: [REDACTED]

You will receive information via email shortly.

PLEASE REMEMBER THIS CHARGE WILL APPEAR ON YOUR BILL FROM "Register Now!"

The Entire Register Now! Team Thanks You For Your Purchase! Register Now! (RegNow) is a service of Digital River, Inc.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2001

To: San Francisco

Attn: Squad 14G/San Jose RA
SA [redacted]

b6
b7C

From: Albuquerque

Santa Fe Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304 (Pending) — 89

Title: [redacted]
[redacted]
[redacted]

dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc.-Victim
IPR Infringement-Copyright Infringement-
Computer Software Matters

Synopsis: Lead covered in Los Alamos, New Mexico.

Enclosure(s): Enclosed is one original and two copies of FD-302, interview of [redacted] Also enclosed are three (3) pages of emails which were forwarded to SA [redacted] from [redacted]

Details: Per telephone conversation between Senior Resident Agent [redacted] and Special Agent [redacted] on September 12, 2001, follow up to the leads set in serial number 55 of this file was to be conducted in Los Alamos, New Mexico.

[redacted] is to be asked to demonstrate how the software which he purchased from Elcomsoft is used to break passwords reference PDF files. [redacted] advised that he no longer has the software on his computer.

On July 3, 2001, [redacted] received an email from [redacted] which included a license number and a license code which is to be used when downloading the software which he had purchased from Elcomsoft.

[redacted] does not remember if he received an email or read an article, but he had heard of [redacted] arrest in the



READ COVERED BY: SA [redacted]
DATE: 9/14/01
APPROVED BY: 70

To: San Francisco From: Albuquerque
Re: 295B-SF-130304, 09/14/2001

United States and that the Federal Bureau of Investigation (FBI) was conducting a investigation.

Around the same time as [redacted] arrest, [redacted] received an email from [redacted] company on July 28, 2001, that stated due to legal problems, the old software is to be replaced with a new, updated version. This new, updated version, which is utilized to break PDF passwords, would be available for downloading at a certain website.

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[redacted] is going to forward the emails which he received from [redacted] and/or a representative from his company to SA [redacted] was not going to forward the email which provides the license code and number due to possible copyright infringements, but he would keep them in case FBI needed to obtain them through legal channels.

To: San Francisco From: Albuquerque
Re: 295B-SF-130304, 09/14/2001

LEAD(s) :

Set Lead 1:

SAN FRANCISCO

AT SQUAD 14G/SAN JOSE RA

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

[redacted] born [redacted] telephone number [redacted] [redacted] employed at the Los Alamos National Laboratory (LANL) Los Alamos, New Mexico 87545 was interviewed telephonically. After being advised of the official identity of the interviewing agent and the nature of the interview, he provided the following information:

When asked if he still had the program from Elcomsoft and if he could provide SA [redacted] with a demonstration of its inner workings, [redacted] advised that he no longer has the software on his computer.

On July 3, 2001, [redacted] received an email from [redacted] which included a license number and a license code which is to be used when downloading the software which he had purchased from Elcomsoft.

[redacted] does not remember if he received an email or read an article, but he had heard of [redacted] arrest in the United States, and that the Federal Bureau of Investigation (FBI) was conducting an investigation.

Around the same time as [redacted] arrest, [redacted] received an email from [redacted] company on July 28, 2001, that stated due to legal problems, the old software is to be replaced with a new, updated version. This new, updated version, which is utilized to break PDF passwords, would be available for downloading at a certain website.

[redacted] is going to forward the emails which he received from [redacted] and/or a representative from his company to SA [redacted] [redacted] was not going to forward the email which provides the license code and number due to possible copyright infringements, but he would keep them in case FBI needed to obtain them through legal channels.

Investigation on 09/14/2001 at Los Alamos, New Mexico (telephonically)

File # 295B-SF-130304-910 Date dictated 09/14/2001

by SA [redacted]

b6
b7c

Inbox for [redacted]

powered by
COMPAQ

Yahoo! - My Yahoo!

Options - Sign Out - Help

b6

b7c

Mail

Addresses

Calendar

Notepad



Reply

Reply All

Forward

as attachment

Download Attachments

Delete

Prev

Next

Inbox

Choose Folder

Move

From:

Block Address

Add to Address Book

To:

Subject: FW: Advanced eBook Processor

Date: Fri, 14 Sep 2001 08:52:16 -0600

[redacted]
This is the original email that I received.

-----Original Message-----

From:

Sent: Wednesday, June 20, 2001 4:29 AM

To:

Subject: Advanced eBook Processor

Dear Customer,

New PDF-related product has been released: Advanced eBook Processor (AEBPR).

It is a program to decrypt eBooks in Adobe Acrobat eBook Reader format, as well as Adobe Acrobat PDF files protected using standard security method, WebBuy technology, or any other Acrobat security plug-in (like SoftLock, Internet Standards Australia etc). Decrypted file can be opened in any PDF viewer (e.g. Adobe Acrobat Reader) without any restrictions -- i.e. with edit, copy, print, annotate functions enabled. All versions of Adobe Acrobat are supported (but to use some features, you will need Adobe Acrobat or Adobe Acrobat Reader version 4.05 or later).

Free trial version is available at:

<http://www.elcomsoft.com/aebpr.html>

Fully registered version costs \$99, but as far as you already have a registered version of our PDF password recovery software, you can get it with \$20 discount, i.e. at \$79. Discount order form is available

at:

<https://www.regnow.com/softsell/nph-softsell.cgi?item=1170-75>

Thanks again for using our software!

--

Sincerely yours,

b6
b7C[redacted]
[redacted]
Managing Director
Elcom Ltd.

Member of Association of Shareware Professionals (ASP)

Member of Russian Cryptology Association mailto:[redacted]

<http://www.elcomsoft.com/adc.html> (Advanced Disk Catalog)<http://www.elcomsoft.com/ems.html> (Email Management Software)<http://www.elcomsoft.com/prs.html> (Password Recovery Software)

Click a ☺ to send an instant message to an online friend

☺ = Online, ☹ = Offline

| | | | | | |
|--------|-----------|---------|---------------|----------------------|------|
| Delete | Prev | Next | Inbox | Choose Folder | Move |
| Reply | Reply All | Forward | as attachment | Download Attachments | |

Yahoo! Messenger - Send instant messages to friends!

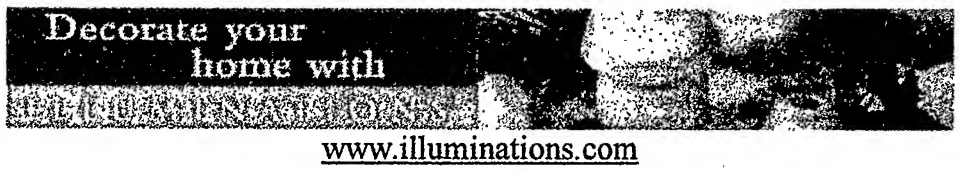
[Address Book](#) · [Alerts](#) · [Auctions](#) · [Bill Pay](#) · [Bookmarks](#) · [Briefcase](#) · [Broadcast](#) · [Calendar](#) · [Chat](#) · [Classifieds](#) · [Clubs](#) · [Companion](#) · [Domains](#) ·
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Inbox for [redacted]
powered by
COMPAQ

Yahoo! - My Yahoo! - Options - Sign Out - Help
 Mail Addresses Calendar Notepad

b6
b7C



Reply Reply All Forward as attachment [v]
Delete Next Inbox Choose Folder [v] Move

From: [redacted] [Block Address](#) | [Add to Address Book](#)
To: [redacted]
Subject: FW: APDFPR and APDFPR Pro updated: removed FileOpen support
Date: Fri, 14 Sep 2001 08:53:33 -0600

[redacted]
This is the email that I received later advising that I "update" the program.
[redacted]

-----Original Message-----
From: info@elcomsoft.com [<mailto:info@elcomsoft.com>]
Sent: Saturday, July 28, 2001 2:18 AM
To: [redacted]
Subject: APDFPR and APDFPR Pro updated: removed FileOpen support

Dear Customer,

We have update "Advanced PDF Password Recovery" (standard and professional editions) -- support for FileOpen security plug-in has been removed after a legal advise. New versions are available at:

<http://www.elcomsoft.com/apdfpr.html>

Thanks again for using our software!

--
ElcomSoft Co.Ltd.
Member of Association of Shareware Professionals (ASP)
Member of Russian Cryptology Association <mailto:info@elcomsoft.com>
<http://www.elcomsoft.com/adcd.html> (Advanced Disk Catalog)
<http://www.elcomsoft.com/art.html> (Advanced Registry Tracer)
<http://www.elcomsoft.com/prs.html> (Password Recovery Software)

Click a to send an instant message to an online friend = Online, = Offline

FILE NUMBER 295F-SF-130304


**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**

SERIAL(S) # 91 through 94
DESTROYED BY: MLF
DATE: 7/6/07

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295B-SF-130304



The following investigation was conducted by Special Agent 

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AT SAN JOSE, CALIFORNIA

On September 24, 2001, Judge RONALD WHYTE, United States District Court at San Jose, California, granted a request by the government and the defense to continue the matter concerning  and Elcomsoft Company, Ltd. until November 26, 2001 at which time a status hearing will be held. The status hearing is scheduled to set a motions date at that time.

295B-SF-130304 - 95

IN ACCORDANCE WITH
NARA JOB #N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mef

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

[redacted] white male, date of birth [redacted]
Social Security Number [redacted] home address [redacted]
[redacted] Lawrenceville, GA 30043, home telephone [redacted] was
interviewed telephonically on September 7, 2001, at his place of
business, SCIENTIFIC ATLANTA, 5030 Sugarloaf Parkway,
Lawrenceville, GA 30044, telephone [redacted] After being
advised as to the identity of the interviewing agent and the nature
of the interview, [redacted] voluntarily provided the following
information:

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In June 2001, he wanted to print a hard copy of a "PDF file" in the Adobe eBook Reader, but was unable to do so. He noticed an ad in a website (possibly "Vnet.com") for Elcomsoft software that would unlock the file. He went to the Elcomsoft website ("elcomsoft.com") and downloaded a demo version of the Elcomsoft Advanced eBook Processor software. After reviewing the demo, he decided to purchase the unlocking key program offered by Elcomsoft. He purchased the program through the "Register Now!" website, via credit card, for \$99.00 on June 20, 2001. He subsequently received the unlocking key via email. He utilized the program to print the file he had previously been unable to print. That was the only time he used the unlocking key program.

Approximately one month later, he downloaded a free updated 2.2 version of the program from the Elcomsoft website, replacing the original 2.1 version.

In or about August 2001, he saw a news article about [redacted] of Elcomsoft being arrested for alleged copyright violations. The allegations were that the Advanced eBook Processor and unlocking key program illegally gave access to the Adobe eBook Reader. After seeing the article, [redacted] sent an email to Elcomsoft asking if the use of the program was legal. In a responding email from [redacted] Elcomsoft advised the use of the program was legal.

Prior to seeing the above noted news article, [redacted] had seen nothing indicating the Elcomsoft Advanced eBook Processor program might be illegal. Although he still has the program on his

Investigation on 09/07+13/2001 at Atlanta, GAFile # 295B-SF-130304 - 96 Date dictated 09/13/2001by SA [redacted]

EXTINGUISHED PURSUANT TO
NARA JOB #N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mlf

295B-SF-130304

Continuation of FD-302 of [REDACTED]

, On 09/07/2001

, Page 2

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computer, he has used the program only once, to print the file mentioned previously.

[REDACTED] credit card statement reflects the purchase of the Elcomsoft program from "Register Now!," a service of DIGITAL RIVERS, INC.

On September 13, 2001, [REDACTED] provided (via mail) copies of emails sent and received pertaining to this matter. Some emails had lines blacked out by [REDACTED] where he believed the information was too revealing of a personal/financial nature. [REDACTED] also provided a disk and CD of the (Elcomsoft) Advanced eProcessor Version 2.2 on his computer. The original 2.1 version was overwritten by the 2.2 version.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/01/2001

To: San Francisco

Attn: SA [redacted]
San Jose RA

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b7C

From: Atlanta

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304 ⁹⁷(Pending)

Title: [redacted]
[redacted]
[redacted]

dba, Elcomsoft, aka

www.elcomsoft.com

Adobe Systems Inc. - Victim

IPR Infringement - Copyright Infringement-
Computer Software Matters

Synopsis: To report results of [redacted] interview.

Reference: 295B-SF-130304 Serial 55

Enclosure(s): Original and one copy of 09/07/2001 interview of [redacted] FD-340 containing agent notes of 09/07/2001 interview; FD-340 containing copies of emails, disk and CD provided by [redacted] on 09/13/2001.

Details: [redacted] was interviewed on 09/07/2001 as reflected in the enclosed FD-302. On 09/13/2001, [redacted] provided copies of emails to/from Elcomsoft, a disk and a CD of the Elcomsoft Advanced eBook Processor/unlocking key program he obtained from Elcomsoft.

Lead 2, Serial 55 covered.

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EXPUNGED PURSUANT TO
NARA JOB #1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mef

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/02/2001

[redacted] white male, DOB [redacted] residence address of [redacted] Ph.# [redacted] [redacted] employed by LIGHTNING SOURCE, INC., as [redacted] [redacted] was made aware of the identity of the Interviewing Agent and purpose for the interview, and thereafter provided the following information during subsequent interview at the law office of [redacted] as well as in the presence of [redacted] General Counsel, INGRAM INDUSTRIES, INC.:

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[redacted] advised at the beginning of this interview that LIGHTNING SOURCE, INC., is a wholly-owned subsidiary of INGRAM INDUSTRIES and as such acts as the intermediary between electronic book (or e-book) publishers and the retailers who sell the e-books. [redacted] acknowledged that it is INGRAM INDUSTRIES policy that company counsel, in this instance attorney [redacted] be present when employees are interviewed in the course of a legal action or investigation.

[redacted] first learned of the ADVANCED eBook PROCESSOR (AEBPR) being marketed by ELCOMSOFT on 06/27/01 through both an e-mail sent by a point of contact working for ADOBE SYSTEMS, INC., and a news article published in the WALL STREET JOURNAL. [redacted] was concerned due to the threat such a program would pose to the work LIGHTNING SOURCE, INC., conducts in taking the e-books and establishing a copyright protection through encryption upon them before marketing them through retail sources. If the program was successful in essentially stripping the copyright protection installed by LIGHTNING SOURCE, INC. through de-encryption, any e-books sold which used the ADOBE READER to view them would be vulnerable to copyright infringement by anyone who purchased the AEP and applied it to the e-book(s) they had purchased. The files containing the e-book could then be copied and provided to individuals who had not purchased the e-book.

[redacted] went to the ELCOMSOFT website and downloaded the free version of the AEBPR to his home computer in the office [redacted] uses to work from his residence. Once the download was completed, [redacted] applied the AEBPR against one of the e-books maintained on his computer. He was able to defeat enough of the copyright/encryption protection to the point where he could read or view

Investigation on 10/02/01 at Nashville, TN.File # 295B-SF-130304-98 Date dictated 10/02/01by SA [redacted]

295B-SF-130304.

Continuation of FD-302 of [REDACTED]

, On 10/02/01

, Page 2

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b7C

approximately 10% of the e-book. This alarmed [REDACTED] and he went back to the ELCOMSOFT website and purchased the registration "key" code number to fully activate the full de-encryption capabilities of the AEBPR. [REDACTED] did this by providing personal credit card information to REGISTER NOW which handled the business transactions for ELCOMSOFT. The cost of this transaction was \$99.00 charged to [REDACTED] credit card (refer to attached photocopy of the credit card statement with the closing date of 07/26/01). [REDACTED] again applied the AEBPR to the e-book and the program successfully defeated the copyright protection encryption to permit [REDACTED] to view all of the e-book content.

[REDACTED] explained he purchased the AEBPR because of his concerns regarding the adverse effect this program would have on the business in which LIGHTNING SOURCE, INC., is engaged. Once [REDACTED] verified the program did what it claimed it could do, which was defeat encryption programing used with e-books using ADOBE READER to view same, he contacted his superiors in INGRAM INDUSTRIES as well as his counterparts at ADOBE SYSTEMS, INC.

[REDACTED] used the AEBPR as described above and has not used the program since that day. [REDACTED] still has the program on his computer, and provided the Interviewing Agent with a copy of the program on a CD-ROM disk.

[REDACTED] advised that at the time he purchased the program he was not aware it was illegal under federal law to market such a program. He was later informed by company counsel that it may be illegal to do so, and was cited the DIGITAL MILLENNIUM COPYRIGHT ACT as the specific enacted law pertaining to this situation.

[REDACTED] provided additional printed documents regarding the AEBPR, such as copies of e-mail communications, instructions on how to use the AEBPR, etc., to the Interviewing Agent during this interview.

FIRST CARD

Closing Date
Account

JULY 26, 2001

Page 1 of 4

Payment Due Date
Minimum Payment Due

AUGUST 20, 2001
\$15.00

Account Summary

| | | | |
|------------------------|------------|---------------------------------|-------------|
| Previous Balance | \$1,141.59 | Total Credit Line | \$15,000.00 |
| Transactions | 792.59 | Total Available Credit | \$14,207.00 |
| Payments & Credits (-) | 1,141.59 | Cash Limit † | \$3,000.00 |
| Finance Charges | 0.00 | (a portion of your credit line) | |
| New Balance | \$792.59 | Cash Available | \$3,000.00 |

Transactions

| Date | Description | Amount |
|-------|---|-----------|
| 06/27 | # REGISTERNOW 877-353-7297 MN | 150.00 |
| 06/27 | # REGISTERNOW 877-353-7297 MN | 99.00 |
| 06/27 | # BPT*EBAY MLT67 866-600-4162 CA | 33.99 |
| 06/28 | # AMAZON.COM *SUPERSTOR 800-201-7575 WA | 3.00 |
| 06/28 | # AMAZON.COM *SUPERSTOR 800-201-7575 WA | 2.50 |
| 07/02 | # PUBLIX 0524 *PHAR SA1 LUTZ FL | 34.93 |
| 07/03 | # PAYPAL 000-000-0000 CA | 16.50 |
| 07/03 | # TGI FRIDAY'S #332 TAMPA FL | 35.80 |
| 07/18 | # PARADIES #110 NASHVILLE TN | 24.87 |
| 07/18 | # RPS* AIRPORT PARKING #67 TAMPA FL | 36.00 |
| 07/19 | # EDSON BUSTAMANTE DMD PA TAMPA FL | 356.00 |
| 07/19 | PAYMENT - THANK YOU | -1,141.59 |

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/02/2001

To: San Francisco

Attn: SA [redacted]
Squad 14G/San Jose RA

b6
b7C

From: Memphis

Squad 6/NVRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304 (Pending) - 99

Title: [redacted]

ET AL;
ADOBE SYSTEMS, INC. - VICTIM
IPR INFRINGEMENT - COPYRIGHT
INFRINGEMENT;
COMPUTER SOFTWARE MATTERS

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

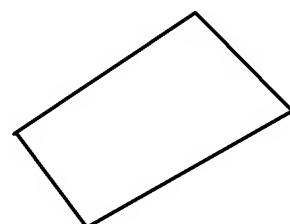
Synopsis: The purpose of this communication is to forward results of lead investigation conducted @ Nashville, TN.

Enclosure(s): Enclosed for San Francisco @ San Jose RA are the following:

1. Original and two (2) copies of FD-302 reflecting interview of [redacted] on 10/02/01
2. CD-ROM disk containing copy of the Advanced eBook Processor (AEBPR) from [redacted] computer
3. Copy of [redacted] personal credit card statement with a closing date of 07/26/01 reflecting purchase of AEBPR on 06/27/01
4. Miscellaneous documents provided by [redacted] during interview, including but not limited to instructions on how to use the AEBPR, copies of e-mails regarding the AEBPR, etc.
5. 1-A envelope containing original notes from interview of [redacted]

Details: Enclosures are self-explanatory.

[redacted] aka [redacted] and Ingram Industries attorney [redacted] were very cooperative in arranging this interview and providing the enclosed information/items.



To: San Francisco From: Memphis
Re: 295B-SF-130304, 10/02/2001

LEAD(s):

Set Lead 1:

SAN FRANCISCO

AT SAN JOSE RA

Read and clear.

♦♦

FILE NUMBER 295F-SF-130304

**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**



SERIAL(S) # 100, 101 and 102
DESTROYED BY: MLF
DATE: 7/6/07

295B-SF-130304









b6
b7C

1

The following investigation was conducted by SA 


At San Jose, CA.

On November 26, 2001 SA  and SA 
 San Jose Resident Agency, Federal Bureau of Investigation
(FBI) observed the following in U.S. District Court at San Jose,
CA.

 in his individual capacity and
ELCOMSOFT Corporation which was represented by 
appeared before U.S. District Court Judge Ronald M. Whyte. Both
defendants, through their respective attorneys, requested the
following motion setting dates which were accepted by the
Government's Attorney, AUSA  The schedule was
granted by Judge Whyte as requested.

Schedule of Motions on NON-DIGITAL MILLENNIUM COPYRIGHT
ACT (DMCA) related issues dealing with such matters as
Jurisdiction; a Bill of Particulars, and the Conspiracy charge:

Filing: 1/14/02
Government Response: 2/11/02
Defense Reply: 2/25/02
Hearing on Motions: 3/4/02

Schedule of Motions on DMCA related issues:

Filing: 1/14/02

Filing: 1/28/02
Government Response: 3/4/02
Defense Reply: 3/18/02
Hearing on Motions: 4/1/02

A tentative trial date was set for 4/15/02.

295B-SF-130304-104

EXPENSE REPORT
NARA 5-88-3
(BUFILE 65-1437-237)

DATE: 7/6/07

INITIALS: mef

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2001

[redacted] date of birth [redacted] SSN [redacted]
[redacted] Oceanside, New York, telephone number
[redacted] cellular [redacted] was contacted by the writer.
After being advised of the identity of the writer and the nature of
the interview he provided the following information.

b6
b7c

[redacted] was the [redacted] of a startup company
called Symphonica which dealt with digital media and the reselling
of digital rights. [redacted] wanted to see if the product being sold
by Elcomsoft did allow access to PDF files. [redacted] did purchase
the Elcomsoft Advanced eBook Processor software and unlocking key
via the internet. [redacted] no longer has any software or information
related to Elcomsoft.

[redacted] stated that the product worked and he was able to
access documents as described by the seller. [redacted] stated that he
no longer has the product. It has since been deleted/ uninstalled
from his computer system. [redacted] stated that he was disturbed that
the program worked and the weakness in Adobe Acrobat.

At the time of purchase [redacted] did not think the product
was illegal, but later heard and read about controversy with the
product and learned it was illegal. [redacted] had decided to change
the business he worked in and now works for the publishing company,
Walters Kluwer.

Investigation on 11/20/2001 at New York, New York (telephonically)

File # 295B-SF-130304-105 Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2001

[redacted] date of birth [redacted] SSN [redacted]
[redacted] Brooklyn, New York, telephone number
[redacted] cellular [redacted] was contacted by the writer:
After being advised of the identity of the writer and the nature of
the interview he provided the following information.

b6
b7c

[redacted] stated that he made two purchases of
the Elcomsoft eBook Processor software unlocking key. One purchase
a year and a half ago and one in July 2001. [redacted]
stated he was an information technology guy who wanted to be able
to print out books and have a paper copy.

[redacted] was sent an email and a trial version
of the product. [redacted] did use the trial version and
found that it did print out the first several pages and the rest
were blank. Once [redacted] paid for the product he was
able to access and print out the full book he had selected.

[redacted] stated he did not know that this
product was illegal. The registration code obtained from Elcomsoft
was [redacted]
received an e-mail from [redacted] for the eBook software
with the registration code.

Investigation on 11/20/2001 at New York, New York (telephonically)

File # 295B-SF-130304-106 Date dictated _____

by SA [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/21/2001

To: ✓ San Francisco

Attn: San Jose R.A., SA [REDACTED]

b6
b7c

From: New York

Squad C37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304-107

Title: [REDACTED]

ET AL;
dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc. - Victim;
IPR, Copyright Infringement-
Computer Software Matters

Synopsis: New York has covered leads 6,7 and considers matter closed.

Enclosures: FD-302 interviews of [REDACTED]
FD-340 (1a) containing e-mail from [REDACTED] FD-340 (1a) containing
e-mail from [REDACTED]

Details: The above individuals were contacted and stated that they did purchase and use the product sold by Elcomsoft. Both individuals agreed to be interviewed and provided information about the product and using it. Both individuals stated that the product worked.

[REDACTED]

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/06/2001

To: Laboratory

Attn: SSA [REDACTED]

Room 4315

San Francisco

Attn: SA [REDACTED]

b6
b7C

From: Chicago

IP/C

Contact: FE [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304-109 (Pending)

66-HQ-C1155003-6689

66F-CG-102169-C-366

Reference: 295B-SF-130304 Serial 53

Title: [REDACTED]

ET AL

Synopsis: Lead Covered

Details: Per telcal received on 11/06/2001, FE [REDACTED] was advised by SA [REDACTED] of the San Francisco Division to close the lead as the hard drive in question has been reused, thus writing over previous data.

Because of this lead considered closed.

34 [REDACTED] 01. ec

To: Laboratory From: Chicago
Re: 305A-BA-80998-E5401-CG, 01/01/2001

LEAD(s) :

Set Lead 1:

SAN FRANCISCO

For information. Read and clear.

♦♦

FILE NUMBER 295F-SF-130304

**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**

SERIAL(S) # 109

DESTROYED BY: MLF

DATE: 7/6/07

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2001

[redacted] Legal Department, Los Alamos National Laboratory (LANL), telephone number [redacted] contacted SPECIAL AGENT (SA) [redacted] on December 10, 2001 reference [redacted]

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[redacted] apologized for the delay in response but both she and [redacted] had been out of town.

[redacted] advised [redacted] that several computers at LANL were infected with a virus. [redacted] said that all information regarding ELCOMSOFT, ADVANCED EBOOK PROCESSOR and/or their license codes, have been eliminated from his hard drive.

Investigation on 12/10/2001 at Santa Fe, New Mexico (telephonically)

File # 295B-SF-130304 -110 Date dictated 12/13/2001

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2001

[redacted] date of birth [redacted], SSAN [redacted]
[redacted] Brooklyn, New York, telephone
number [redacted] provided the following information.

b6
b7C

[redacted] was referred to a previous FBI interview on
11/20/01.

[redacted] stated that he used the Elcomsoft
Advanced eBook Processor (AEBPR) software and unlocking key to
remove printing restrictions from a manual published by Sybex
Inc. entitled, "CISCO Certified Network Associates." At first, he
used the trial version of the AEBPR version 1.1 and noted that it
decrypted part of the book and thereafter purchased the full
version of AEBPR for \$99 to decrypt the whole book.

Because of the passage of time [redacted] could not
recall whether he had purchased the Sybex Inc. manual entitled,
"CISCO Certified Network Associates." over the Internet from
Bookpool.com or from a Barnes and Noble bookstore (physical
location and not virtual). The bookstore version has an
accompanying CD-ROM in Adobe Acrobat .pdf format with copying and
printing restrictions. The Internet version also has the same
restrictions.

The book is 766 pages and cost [redacted] somewhere
just under \$50.

[redacted] purchased the AEBPR from Elcomsoft for the
purpose of printing the manual in separate pages so that he could
study at will and transport conveniently from place to place
without carrying the whole large, heavy book. [redacted] stated
that the AEBPR software allowed him to make as many copies of the
book pages as needed. [redacted] stated that if he had not done
this, he either would have had to stay at the computer and
utilize the electronic version at the computer on the one
computer to which it was downloaded or carry the large book
around. The AEBPR software allowed him to break the book up into
printed sections.

[redacted] has retained the decrypted electronic book
and the Barnes and Noble paper book with accompanying CD-ROM as

Investigation on 12/12/2001 at San Jose, CA. (telephonically)

File # 295B-SF-130304-111 [redacted] Date dictated _____

by SA [redacted]

295B-SF-130304

Continuation of FD-302 of , On 12/12/2001, Page 2

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well as the AEBPR software.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2001

[redacted] date of birth [redacted] SSAN
[redacted] Oceanside, New York, telephone
number [redacted] cellular [redacted] furnished the
following information.

b6
b7c

[redacted] was referred to a previous interview with the
FBI on 11/20/01 and provided the following additional
information.

[redacted] did not pay for an eBook or download an eBook
when he evaluated the Elcomsoft Advanced eBook Processor (AEBPR)
software. [redacted] used a freely available Intertrust.com
encrypted DocBox file he had obtained from Intertrust.com.

After some initial problems, he was able to get the
Elcomsoft AEBPR software to completely remove all Digital Rights
Management (DRM) protections from the DocBox file and was able to
save the document as an unprotected .pdf format file.

After using the AEBPR to remove the protections, he
decided not to use the Intertrust.com DocBox product.

Intertrust.com previously had a more robust DRM
technology protection scheme named "InterTrust Commerce System
1.3" which [redacted] used where authentications were stricter prior
to granting access to a particular file. However, this was very
cumbersome and complicated for the general market. [redacted] heard
that InterTrust was changing its protection format to a new
solution to be used with Adobe Acrobat 5.0 and would be known as
the "DocBox" plugin. At first, when [redacted] heard of the
protected .pdf file formats utilized with the DocBox encrypted
file structure, he thought that this would be an excellent
business solution for his startup company, Symphonica Inc., which
had been a licensee of the InterTrust Commerce System 1.3 DRM
technology.

[redacted] has not retained the DocBox file that he used
the AEBPR software to decrypt.

Investigation on 12/12/2001 at San Jose, CA. (telephonically)

File # 295B-SF-130304-112 [redacted] Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2001

[redacted] date of Birth [redacted]
Social Security Account Number [redacted] residing at [redacted]
[redacted] Las Vegas, Nevada 89144, home telephone
number [redacted] self-employed as an insurance broker for
AFLAC selling cafeteria plans, office telephone number [redacted]
[redacted] stated that he used the Adobe eBook Reader to view the
Employee Benefit Institute of America (EBIA) manual over the
internet.

b6
b7c

The manual, in printed form, is a 400 page document in
a three ring binder and weighs approximately twenty-five pounds.

On a yearly basis [redacted] purchases the manual in
documentary form and purchases the rights to view it on the
internet website of the Employee Benefit Institute of America
whose physical address is P.O. Box 7307 Seattle, Washington 98133
206-546-6810. He purchases the Internet viewing rights for
purposes of giving presentations on the road with his laptop
computer. The cost of this yearly fee for the updated manual is
\$400.

b6
b7c

The reason that [redacted] utilized the Elcomsoft Advanced
eBook Processor (AEBPR) was because of a suggestion by his friend
[redacted] was having trouble stabilizing the
viewing of the EBIA manual during presentations. Sometimes it
would come up on the Internet and then disappear in the middle of
a presentation. The AEBPR software version 1.1 somehow stabilized
it and grabbed the program once acquired from the website, and
kept the presentation from disappearing. The AEBPR software
because it stabilized the program as a document on the computer,
and was not a real time connection over the Internet, allowed him
to conduct rapid searches of the text of the manual to find
appropriate passages.

[redacted] stated that the AEBPR software also gave him
the option to print out pages of the manual and this option would
not otherwise be available without the AEBPR but he has never
needed to use this feature and has not printed out any pages.

[redacted] has retained the AEBPR software on his
computer. He also continues to use the EBIA Manual.

Investigation on 12/12/2001 at Las Vegas, Nevada (telephonically)

File # 295B-SF-130304-113 Date dictated _____

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2001

[redacted] white male, date of birth [redacted]
Social Security Number [redacted] home address [redacted]
[redacted], home telephone [redacted]
[redacted] stated that the document he used the Adobe eBook Reader to read and the Elcomsoft Advanced eBook Processor to disable the protections against printing was a software programming manual produced by Forth Inc. [redacted] could not recall the title of the manual.

b6
b7c

Forth Inc. operated a website known as "Forth.com" They advertised a demo version of a programming software on the Internet and one could read the manual for the software online in the Adobe ".pdf" format. The site did not allow one to print the software manual apparently because of protections in the Adobe eBook Reader. The Elcomsoft Advanced eBook Processor versions 1.1 and 2.2 enabled [redacted] to print out the software manual from the Forth.com website.

[redacted] did not have to purchase the software manual inasmuch as he was viewing a free demo version of the software and the manual was in protected view only form. [redacted] stated that he did not know what the software and manual would cost if the full working version of the software and the manual he viewed were actually purchased.

[redacted] has not retained any of the printed out pages of the software manual.

Investigation on 12/12/01 at [redacted] (Telephonically)

File # 295B-SF-130304 *110* Date dictated 12/14/01

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/02

[redacted] Employee Benefit
Institute of America (EBIA) 17962 Midvale Avenue N. Seattle,
Washington 98433; telephone [redacted] provided the following
information.

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b7c

The EBIA is a publisher that publishes five different manuals dealing with COBRA; CAFETERIA PLANS; 401(K) PLANS; HIPAA; and ERISA. These manuals are very large consisting of several hundred pages which are continually updated. The publishing and updating cost a very large sum of money and the manuals are considered to be the intellectual property of the EBIA. As such, they are protected by the copyright laws of the United States.

The manuals are printed in both paper format and e-Book format. The eBook version is in .pdf format and is viewed using the Adobe Acrobat eBook Reader Software. The .pdf format eBook is afforded certain protections/restrictions which allow the eBook version of these manuals to be downloaded to one computer with a hidden key that ties the downloaded version to only one computer's central processing unit (cpu). Printing of pages is allowed per a license agreement but only a few pages printed at a time are allowed per the End User License Agreement (EULA). Under no circumstances, is one allowed to strip the protections allowing the book to be moved to more than one computer or to copy, modify or edit the manuals electronically through removal of the eBook protection/restrictions.

During July, 2001 the company which was involved in adding the protections to the .pdf format EBIA e-Book manuals was a company known as Publish One. Publish One was since bought by Intertrust and EBIA then switched to its current provider of protections named RightsMarket in Calgary, Canada.

During July, 2001 Publish One added the copyright restrictions/protections to the eBook Manuals in .pdf format by using an Adobe Systems Inc. protection scheme.

[redacted] stated that a complete copy of the current eBook EULA is contained on its website at www.ebia.com. [redacted] stated that he would attempt to find a copy of the EULA in effect in July, 2001 and fax it to the interviewing agent.

Investigation on 1/2/02 at Seattle, Washington (telephonically)

File # 295B-SF-130304 -115 Date dictated 1/2/02

by SA [redacted]

295B-SF-130304

Continuation of FD-302 of , On 1/2/02, Page 2 b6
b7C

stated that for the most part the prior agreement is the same as the current EULA.

stated that if any third party produced a software program or device to remove the protections/restrictions that PublishOne placed on the .pdf format for the EBIA e-book manuals this would cause harm to EBIA and would be a violation of its copyright.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/02

[redacted]
Sybex Inc. 1151 Marina Village Parkway Alameda, CA. 94501 [redacted]
[redacted] stated that Sybex is a book publisher specializing in books related to computer software and hardware.

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b7c

One of the books it publishes is a software manual known as the "Cisco Certified Network Associate Study Guide" written by Todd Lammie. It has an accompanying CD-ROM.

The accompanying CD-ROM is in .pdf format and can be read using a home computer and an Adobe Acrobat Reader. The CD-ROM has the only purpose of being a searchable reference to what is contained in the accompanying paper book which is very large. The CD-ROM has Digital Rights Management (DRM) protections built in that prevent printing or copying the CD-ROM or moving it to any other than one computer. The intent is to prevent the CD-ROM from being copied or printed and to be used only for the purpose of being a search tool for the large amount of information in the text.

[redacted] stated that there is one exception in that Sybex Inc., under a proper license agreement allows the blind or dyslexic customer to have the protections removed to make it an audible book in a Microsoft Word format. This is only allowed with proper permission granted by Sybex Inc.

[redacted] stated that any software program or device which was created to remove the restrictions on the CD-ROM would be a violation of the End User License Agreement (EULA) that is included with the CD-ROM and which a user views prior to using the CD-ROM. [redacted] stated that such unauthorized removal of protection would cause harm to Sybex and violate its copyright protection.

[redacted] faxed a copy of the EULA which she stated applied to the book and the CD-ROM.

Investigation on 1/2 & 3/02 at Alameda, CA. (telephonically)

File # 295B-SF-130304-1110 Date dictated 1/3/02

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/02

[redacted] Attorney for FORTH INC., 5155 W. Rosecrans Avenue, Suite 1018 Hawthorne, CA. 90250; 800-55-FORTH; direct dial telephone [redacted]; fax 310-978-9454; provided the following information.

b6
b7c

FORTH INC. is a publisher of software and accompanying manuals. They do not publish e-Books. However, they publish software manuals to accompany the software produced by FORTH INC. and the manuals are available online for download as .pdf files. The software produced by the company is also sold online. The software is sold to a customer and once the fee is paid, an unlocking key is provided to activate the downloaded file. The accompanying software manual and documentation is also downloaded as a protected .pdf file with restrictions on the use of the .pdf file. These .pdf files are read using an Adobe Systems Inc. Reader.

The .pdf format manual is covered by the same license agreement as covers the actual software.

[redacted] provided a copy of the End User License Agreement (EULA) via facsimile which she stated accompanies the software and which covers the usage of the .pdf format manuals.

In some but not all cases there are restrictions placed by FORTH INC. in the electronic copy of the .pdf manuals sent over the Internet by FORTH INC. These restrictions are for preventing the .pdf format manuals from being printed, modified or copied.

[redacted] stated that if an individual produced a software or hardware program to remove the restrictions on the particular .pdf format manual this would be a violation of the EULA and FORTH INC.'s copyright. [redacted] stated that such a program could cause harm to FORTH INC.

Investigation on 1/2 & 3/02 at Hawthorne, CA. (telephonically)

File # 295B-SF-130304 -117 Date dictated 1/3/02

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/02

[redacted] Intertrust Technologies Corporation, 4750 Patrick Henry Drive Santa Clara, CA. 95054; telephone [redacted] was contacted and stated that the Intertrust "docbox" plug-in file system was nothing more than a file in a Microsoft Word format. As such, when this file was afforded digital rights management protections by Adobe Systems Inc. software, and the protections were stripped by a third party, the victim was Adobe and not Intertrust Technologies.

b6
b7CInvestigation on 1/2/02 at Santa Clara, CA (telephonically)File # 295B-SF-130304-118 Date dictated 1/3/02by SA [redacted]

FILE NUMBER 295F-SF-130304

**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**

SERIAL(S) # 119

DESTROYED BY: MLF

DATE: 7/6/07

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/02

On Monday, October 5th, 2001 Computer Specialist / Forensics Examiner [redacted] copied certain web pages from the Internet web site known as "www.elcomsoft.com."

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b7c

The web pages were accessed thru a public Internet connection. The pages that pertained to the Advanced eBook Processor program were saved in their original html format. A bitmap picture file was created from a screen shot which shows the link to a web site, according to the web page, that contains copies of the Advanced eBook Processor program.

Upon completion, two cd-rom disks were created which contain the referenced files above. Both cd-roms were given to the investigator for review.

Investigation on 10/05/01 at Hayward, CAFile # 295B-SF-130304-120

Date dictated

by Computer Specialist/Forensics Examiner [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/02

On Monday, October 5th, 2001 Computer Specialist / Forensics Examiner [REDACTED] conducted an analysis of a Sony VAIO laptop computer provided by Adobe.

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An imaged working copy of the hard drive was created. That working copy was then booted in an FBI computer designated for forensics. The "Advanced eBook Processor" software was located and executed. An existing eBook, stored on the working copy of the hard drive, was then processed. The software created another file with a .pdf extension. Both the original eBook and the new file with the .pdf extension were copied off the working hard drive to removable media. Attempts to open both files were done on another forensics computer. The original eBook was unreadable because of the encryption. However, the new file with the .pdf extension would open and was readable with Adobe's Acrobat Reader.

Upon completion of the review, all evidence was returned to the investigator for appropriate handling.

Investigation on 10/05/01 at Hayward, CA

File # 295B-SF-130304-121

Date dictated

by Computer Specialist/Forensics Examiner [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/17/2002

✓ To: San Francisco

Attn: SA [REDACTED]

b6
b7C

From: San Francisco

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304 (Pending)

Title: [REDACTED]

et al;
IPR Infringement - Copyright Infringement -
Computer Software Matters

Synopsis: Results of Forensic examination of digital evidence relating to case.

Reference: 295B-SF-130304 Serial 71

Administrative: Reference a telephone conversation between CSFE [REDACTED] and the SA [REDACTED]

Details: As requested, a forensic evaluation of the computer evidence was conducted. The digital printed results were given to the SA [REDACTED] for further review and all evidence was returned to the appropriate evidence custodian. Two FD-302s were prepared which outlines details of the forensic examination conducted.

Inasmuch as all forensic examinations have been completed, and SA [REDACTED] advised no further CART assistance is required, this lead is considered covered.

♦♦

CART
covered
1/23/02. @

Pls
mand. sent
as requested
1/23/02

FILE NUMBER 295F-SF-130304

**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**

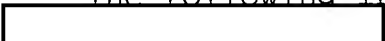
SERIAL(S) # 123

DESTROYED BY: MLF


DATE: 7/6/07

295B-SF-130304




The following investigation was conducted by Special Agent 

AT SAN JOSE, CALIFORNIA

On March 4, 2002, Special Agent  attended a court hearing involving motions filed by the defense in the case concerning Elcomsoft Corporation.

It was noted that the appeal issues before Judge RONALD WHYTE were the following two:

1. The defense questioned that a conspiracy could be charged between  and his employer, Elcomsoft Corporation. The defense alleged that this was an improper application of the conspiracy statute based upon previous Ninth Circuit Decisions.

2. The defense raised the question as to whether the Digital Millennium Copyright Act had extraterritorial jurisdiction covering Russia inasmuch as the defense questioned whether or not activities conducted in Russia over the internet could be reached of the Digital Millennium Copyright Act.

After hearing arguments from the defense and the Government in the matter, Judge RONALD WHYTE stated that he would issue an opinion at a later date.

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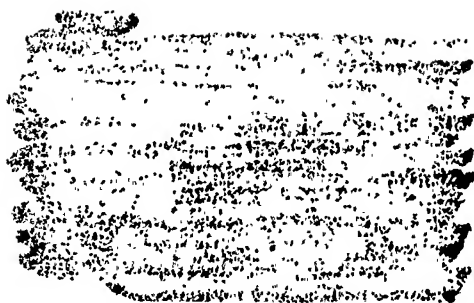
295B-SF-130304-124

EXPUNGED PURSUANT TO
NATIONAL SECURITY MATTER
(BUFILE 65-19087-237)

DATE: 7/6/07
INITIALS: mef

Locking Up Your Rights

MARCH 18, 2002 NEWSWEEK 51



EXECUTED BY STANTO
NARA F B I - 68-083
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mf

C
THURSDAY
SAN JOSE MERCURY NEWS
MAY 9, 2002

Business

www.bayarea.com/business

MARKET REPORT

| | CLOSE | CHANGE |
|-------------|-----------|---------------|
| Nasdaq ▲ | 1,696.29 | +122.47 +7.8% |
| Dow Jones ▲ | 10,141.83 | +305.28 +3.1% |
| S&P 500 ▲ | 1,088.85 | +39.36 +3.8% |
| MIN 150 ▲ | 1,458.02 | +166.99 +13% |
| Bonds ▲ | 5.23% | +0.17% -- |
| Dollar ▲ | ¥128.79 | +0.88 |

INSIDE

TEAMING UP: Seg
challenging Electron
publisher of sports

INVESTING: Feder
Wednesday requir
disclose, in research
Interviews, their inte
stock they tout. | 30

SAN JOSE MERCURY NEWS

F-16

23513 SE / 30304-126

WAGES

STAR MAX INC.

Mia Tyler, the sister of model and actress Liv Tyler, models swimsuits in the May issue of Glamour magazine.

azine g small



ASSOCIATED PRESS

tor Ceslie Armstrong stands in front of a te copy of her magazine's premier issue cover.

nfashionable fit

check: Today's fashion model weighs 23 percent the average female. A young woman age 18-34 percent chance of being as slim as a catwalk model percent chance of being as thin as a supermodel. half of all U.S. women wear a size 12 or larger.

choices: More than half of plus-size young port trouble finding clothes they like in their size, to 35 percent who wear size 11 and smaller.

sales: In 2000, women spent \$28 billion on plus-ing, nearly 30 percent of all women's apparel les of plus-size clothing are growing — especially even as overall apparel sales have been hurting.

couture: Liz Claiborne launched its plus-size line, in the late 1980s and will launch another line, his spring. Donna Karan, Tommy Hilfiger and e created larger-size lines in the past two years.

s & Stats from the U.S. Census Bureau; WWD Plus Size 2000 and 2001; NPD Group; American Heart Association; ademy of Pediatrics, Cotton Incorporated Lifestyle Monitor

Angeles, are still unclear in the state Senate.

A vote by the full Assembly could take place as early as today.

Wright's bill, AB 2958, has pitted the two Baby Bell phone companies against a vocal

See **BILL**, Page 11C

RUSSIAN SOFTWARE COMPANY FACES CRIMINAL CASE

Judge rules copyright law constitutional

By Jennifer Files

Mercury News

A federal judge in San Jose ruled Wednesday that a controversial digital copyright law is constitutional, allowing a criminal case against Russian software vendor ElcomSoft to proceed.

In an order denying ElcomSoft's motion to dismiss the case, U.S. District Judge Ronald M. Whyte said the Digital Millennium Copyright Act (DMCA) doesn't violate the Constitution when it limits software designed to circumvent electronic copyright protection methods.

While a computer program legally qualifies as "speech," Whyte said, the DMCA does not violate the First Amendment, which guarantees freedom of speech, because the DMCA controls the function of the software and not its content.

ElcomSoft made a software program called the Advanced eBook Processor that let users copy electronic books encoded for

See **DIGITAL**, Page 6C

Enron practices worried exec

SHE TOLD ANDERSEN OF THEM

By Kristen Hays

Associated Press

HOUSTON — Enron vice president Sherron Watkins expressed worry about the energy trader's accounting practices to Andersen auditors in August, a Watkins friend testified Wednesday in the accounting firm's obstruction of justice trial.

James Hecker, an audit partner at Andersen who never worked on the Enron account, told jurors Watkins — with whom he worked at Andersen's Houston office in the 1980s — called Aug. 20 with concerns about Enron's practices.

"After being a little bit apprehensive she seemed to want to have a sounding board about accounting stuff at Enron," Hecker

See **ENRON**, Page 6C

DIGITAL Copyright law constitutional, federal judge rules

Continued from Page 1C

Adobe Systems' eBook Reader and intended to be read on only one machine. While some users said they merely wanted to read the material that they had legally purchased on different computers — a use ElcomSoft's supporters say should be protected, — prosecutors say the software violates copyright laws.

ElcomSoft is charged with five counts of violating the DMCA.



Whyte's ruling is considered important because of its breadth and because the 4-year-old law has been challenged only a few times. This is the first ruling on its constitutionality in a criminal court, according to lawyers involved in the case.

Whyte said consumers have no "generally recognized First Amendment right" to make backup copies of electronic books or other Internet content.

The law does not prevent consumers from making limited copies of electronic content traditionally allowed by law, such as quoting from a work or comparing text for study or criticism, Whyte said. But, he added, "quoting may have to occur the old-fashioned way, by hand or by re-typing, rather than by 'cutting and pasting' from existing digital media. Nevertheless, the fair use is still available."

However, the ruling quickly provoked criticism from groups that advocate the right to free speech on the Internet.

"It's as if the judge ruled that Congress can ban the sale of printing presses, because the First Amendment right to publish speech was not attacked directly and quills and ink are still available," said Cindy Cohn, legal director for the Electronic Frontier Foundation in San Francisco. "What good are the public's rights if the tools needed to make fair use or access works

in the public domain are illegal?"

Companies that make password recovery software or other security tools "are going to find themselves in potential danger of prosecution," said Joseph Burton, a lawyer representing ElcomSoft. "The opinion today doesn't lessen that — it may increase it."

An assistant U.S. attorney involved in the case and a spokeswoman for San Jose-based Adobe declined to comment about the ruling.

Whyte scheduled a hearing for May 20 to set a trial date.

Contact Jennifer Files at jfiles@sjmercury.com or (408) 920-5026.

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as the day slowly evaporate:
relaxation that giving a gift certificate
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have plenty of time to regain your ene

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WWW.THESPALO.COM

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EXPUNGED PURSUANT TO
1984 ACT 65-88-3
(CUFFIL 65-19087-237)

DATE: 7/6/07
INITIALS: mlf

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2002

To: San Francisco

From: San Francisco

Squad 14G/San Jose Resident Agency

Contact: SA [REDACTED]

Approved By [REDACTED]

Drafted By [REDACTED]

Case ID #: 295B-SF-130304 (Pending)

Title: [REDACTED] et al

dba ELCOMSOFT, aka

www.elcomsoft.com

Adobe Systems Inc. - Victim

IPR Infringement - Copyright Infringeme-

Computer Software Matters

Synopsis: Reports trial date setting.

Details: On May 20, 2002 U.S. District Court Judge Ronald Whyte set a trial date of August 26, 2002.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/02

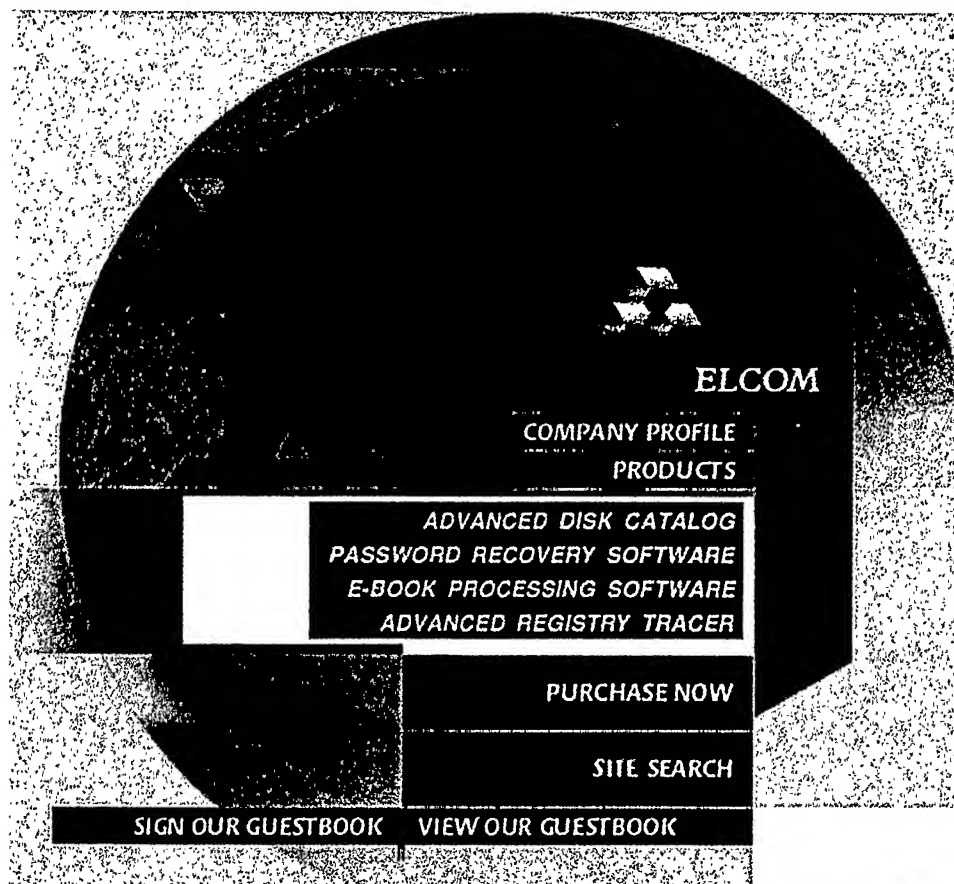
An Internet website identified as www.elcomssoft.com was accessed on 6/6/02 and the attached pages were observed, printed and also downloaded to a computer diskette.

Investigation on 6/6/02 at San Jose, CA.

File # 295B-SF-130304-128 Date dictated 6/7/02

by SA


b6
b7C



WHAT'S NEW ON OUR SERVER

| | |
|----------------|--|
| May 29, 2002 | New version of Advanced Office 2000 Password Recovery has been released. |
| May 20, 2002 | We have started a new product line, eBook Processing Software. Advanced eBook Explorer now available, absolutely FREE! |
| May 16, 2002 | New version of Advanced PDF Password Recovery Pro has been released -- now optimized for AMD Athlon, too! |
| May 14, 2002 | Updated version of Advanced Internet Explorer Password Recovery now available. |
| April 29, 2002 | Updated version of Advanced Instant Messengers Password Recovery now available. |

[older news here...](#)

 FOR YOUR CONTACTS

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


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The program only works for eBooks you legally own, i.e. that could be opened by Adobe Acrobat eBook Reader on your computer, and cannot handle "plain" PDF files (without protection, with standard Adobe encryption or security handlers other than EBX_HANDLER).

-  [Get more information about AEBEX](#)
-  [View the screenshot of AEBEX](#)
-  [Download AEBEX 1.0 \(May 20, 2002; 685K\)](#)

Note: if you need to remove usage restrictions from PDF files with standard encryption, or recover PDF passwords, have a look at other software we have developed, **Advanced PDF Password Recovery**.

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Advanced PDF Password Recovery

This program (Advanced PDF Password Recovery, or simply APDFPR) can be used to decrypt protected / Acrobat PDF files, which have "owner" password set, preventing the file from editing (changing), printing, and graphics (and copying them into the Clipboard), or adding/changing annotations and form fields (in any combination). Decryption is being done instantly. Decrypted file can be opened in any PDF viewer (e.g. Adobe Reader) without any restrictions – i.e. with edit/copy/print functions enabled. All versions of Adobe Acrobat 5.x, which features 128-bit encryption) are supported. Please note that APDFPR doesn't work with documents have user-level passwords (preventing the files from being opened), if both user and owner passwords are and file files protected with any 3rd party security plug-ins.

Professional edition also allows to search for "owner" and "user" passwords with brute-force and dictionary effectively optimized for speed (however, don't expect to recover long passwords in a reasonable time with brute attacks). In addition, it has *Key search* attack, which guarantees the decryption of PDF 1.3 files (Acrobat 4. regardless the password length, by trying all possible 40-bit encryption keys (it takes about 3-4 days on modern CPU systems).

- [Get more information about APDFPR](#)
- [View the screenshot of APDFPR](#)
- [Read what's new in APDFPR 1.42](#)
- [Download APDFPR 1.42 \(Apr 26, 2002; 694K\)](#)
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- [Get more information about APDFPR Pro](#)
- [View the screenshot of APDFPR Pro](#)
- [Read what's new in APDFPR Pro 2.0](#)
- [Download APDFPR Pro 2.0 \(May 16, 2002; 701K\)](#)
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2002

To: San Francisco

Attn: ECT

b6
b7C

From: San Francisco

14B/HRA

Contact: CSFE

Approved By:

Drafted By:

Case ID #: 295B-SF-130304 (Pending)

129

Title: [REDACTED] et. al.
IPR-Copyright Infringement

Synopsis: Explains submission of evidence beyond ten days.

Details: Images obtained from the laptop owned by Adobe, Inc are being submitted beyond ten days due to the following.

Verification had to be done to the images for testimony purposes along with the review of the excitability of the programs on the images.

At all times the images were keep under the care and control of the writer in a controlled locked container.

♦♦

[REDACTED] 130304-wpc/

295B-SF-130304-129

EXPUNGED PURSUANT TO
NARA JOB # N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mej

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/30/2002

To: New York
Tampa

From: San Francisco
Squad 14G/San Jose Resident Agency
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304 (Pending) ✓/130

Title: [REDACTED]
[REDACTED]
[REDACTED]

dba Elcomsoft, aka
www.elcomsoft.com
Adobe Systems, Inc. - Victim
IPR Infringement - Copyright
Computer Software Matters

Synopsis: Leads to serve trial witness subpoenas for trial scheduled October 21, 2002 at U.S. District Court San Jose, Ca.

Enclosures: Enclosed for each office are the service copy and a file copy with return of a trial subpoena for service to the named individuals in the leads at the end of this communication.

Details:

Each of the individuals to be served have been previously interviewed in the captioned case which involves the Russia based company, Elcomsoft, allegedly producing and selling a software program known as the Advanced e-Book Processor to defeat copyright protections afforded Adobe Systems Inc. e-Book Reader.

Trial is scheduled for October 21, 2002 in U.S. District Court in San Jose, CA.

295B-SF-130304-130

EXEMPTED PURSUANT TO
NARA JOB #NI-65-88-3
(BUFILE 65-19087-237)

DATE: 7/6/07
INITIALS: my

To: New York From: San Francisco
Re: 295B-SF-130304, 08/30/2002

LEAD (s):

Set Lead 1:

NEW YORK

AT BROOKLYN, NEW YORK

Serve enclosed subpoena for [redacted]
previously interviewed by SA [redacted] on 12/12/2001. [redacted]
[redacted] date of birth [redacted] SSAN [redacted] was residing at
[redacted] Brooklyn, New York telephone number [redacted]
[redacted] Advise [redacted] that the point of contact at the
United States Attorney's Office at San Jose, CA. for travel
arrangements is [redacted] telephone number [redacted]

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b7c

Set Lead 2:

TAMPA

AT LUTZ, FLORIDA

Serve enclosed subpoena for [redacted] date of
birth [redacted] home address [redacted] Florida
33558, telephone [redacted] Advise [redacted] that the point of
contact at the United States Attorney's Office at San Jose, CA.
for travel arrangements is [redacted] telephone number [redacted]
[redacted]

♦♦



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: 12:25 pmSender's Initials: [Redacted]Number of Pages: 6
(including cover sheet)To: US ATTORNEY - SAN JOSE

Name of Office

Date: 8/27/2002Facsimile Number: [Redacted]Attn: [Redacted]

Name

Room

Telephone

b6
b7CFrom: San Jose RA

Name of Office

Subject: US V. ELCOMTIMELINESpecial Handling Instructions: Hand carry to ASIAOriginator's Name: [Redacted]Telephone: [Redacted]Originator's Facsimile Number: (408) 535-4696Approved: [Redacted]Brief Description of Communication Faxed: For your Reference.See you tomorrow.**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

File 295B SF 130304295B-SF-130304-131

US V. ELCOM TIMELINE

| Date | Event | Source Document |
|---------|---|--|
| 6/20/01 | This date is listed on the Elcomsoft website as the new product release date of AEBPR program. The site states under the heading of "What's New On Our Server", "New product has been released. Advanced eBook Processor. Decrypt eBooks for Adobe Acrobat eBook Reader and PDF's protected with all security plug-ins, including WebBuy! | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] The web page is observed and printed out by [redacted] of [redacted] Adobe Anti-Piracy on 6/27/02.. |
| 6/20/01 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [redacted] Ontario Canada; [redacted] Las Vegas, NV; [redacted] Netherlands; [redacted] Ontario, CA; [redacted] Barcelona Spain; [redacted] Lawrenceville, GA; [redacted] Alberta, CA.; [redacted] CA. (Purchased for [redacted] . | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted] |
| 6/20/01 | [redacted] Infraworks forwards [redacted] of Adobe an e-mail from [redacted] re the Advanced eBook Processor | FD-302 [redacted] 8/14/01; FD-302 Re receipt of e-Mail copy from [redacted] [redacted] of Adobe |
| 6/21/02 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [redacted] Netherlands [redacted] Sao Paolo, Br. | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted] |
| 6/22/01 | Adobe Anti-Piracy Investigators become aware of the Elcom infringing program | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |

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b7c

File Copy 2958X-130304

| | | |
|---------|--|---|
| 6/22/01 | Oral message left by [redacted] with [redacted] at Verio, Elcomsoft U.S. based ISP to have Elcom cease and desist. | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/22/02 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [redacted] Spain | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted] |
| 6/22/01 | [redacted] reports that Adobe employee [redacted] is evaluating the Elcom product and how it decrypts e-Books. | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/25/01 | Cease and Desist notification sent to Elcomsoft at ava@elcomsoft.com by Adobe | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/25/01 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [redacted] Duesseldorf, Ger. [redacted] Lutz, Florida [redacted] Greece | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted] |
| 6/25/01 | Cease and Desist letter sent from Adobe to Verio; attention [redacted] [redacted] | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/26/01 | Adobe purchases an unlocking key through an undercover purchase using [redacted] credit card and [redacted] Amount \$99 | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted] |

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| | | |
|---------|--|--|
| 6/26/02 | <p>RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow.</p> <p>[redacted] Hayward, Ca. (undercover purchase by Adobe Inc. employee [redacted])</p> <p>[redacted] Las Vegas, NV.</p> | <p>FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted]</p> |
| 6/26/01 | <p>Adobe notifies Verio that Elcomsoft stated that they would work with Adobe on the problem. Adobe tells Verio there is no need to pursue the matter any further pending a resolution.</p> | <p>FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted]</p> |
| 6/26/01 | <p>Adobe asks Verio to renew efforts to get a Cease and Desist action going against Elcomsoft as they have not been responsive.</p> | <p>FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted]</p> |
| 6/27/01 | <p>The infringing program still remains on the Elcomsoft server. Adobe notes that Elcomsoft added a statement, "Please note that you can use the AEBPR only for backup purposes, and/or to translate your PDF files and eBooks to hand held devices and other operating systems (that doesn't have necessary viewers and/or plug-ins to view protected files). Unauthorized distribution of copyrighted materials is strictly prohibited. Please consult the license on PDF file or eBook you've purchased before processing it with AEBPR."</p> | <p>FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted]</p> |
| 6/27/01 | <p>Adobe Anti-Piracy sent [redacted] Adobe Inc. a copy of the unlocking code and the AEBPR purchased by [redacted]</p> | <p>FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted]</p> |
| 6/27/01 | <p>[redacted] Adobe Anti-Piracy notes that the Elcomsoft site cannot be accessed.</p> | <p>FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted]</p> |

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| | | |
|---------|---|---|
| 6/27/01 | [redacted] Adobe observes that Elcomsoft AEBPR program can be linked through Fileflash.com. [redacted] checks site to verify this and site does not connect. [redacted] sent Fileflash.com a Cease and Desist letter. | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/27/01 | [redacted] Adobe Anti-Piracy, observes that a Russian site http://www.april16.ru/web-sites/?elcomsoft links to Elcomsoft.com and the site contains a link to the Advanced eBook Processor. | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/28/01 | [redacted] Adobe notes that the Elcomsoft site is back up at IP 216.12.210.28. The ISP serving this site is [redacted] noc@ev1.net | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/28/01 | Adobe sends Cease and Desist notification to ISP located in Russia at [redacted] admin@orc.ru | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/28/01 | [redacted] is given a Cease and Desist notice as an apparent new ISP for Elcomsoft. | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/28/01 | Adobe verifies that Fileflash.com no longer has a link to the AEBPR program. | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |
| 6/28/01 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [redacted] Zuerich, Ch. [redacted] Perth, Australia | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted] |
| 6/29/01 | Adobe notes that the Elcomsoft website has a public response saying that they will give away the program for free if they cannot sell it, and imply that they are working on cracking eBooks version 2.2 | FD-302 6/29/01 of [redacted] et. al enclosures/notes from [redacted] |

| | | |
|----------|--|---|
| 6/29/01 | Adobe observes that the aebpr.nm.ru website has a download link and two mirrors listed on it. The URL's are Main download link: http://www.avallon.ru/ -[REDACTED] AEBPR/aebpr101.zip. Mirrors: http://www.domcompany.com/AEBPR/aebpr101.zip and http://www.passwords.ru/AEBPR/aebpr101.zip | FD-302 6/29/01 of [REDACTED] et. al enclosures/notes from [REDACTED] OTHER NAME EXPUNGED |
| 6/29/01 | FBI Investigation begins with interview of Adobe personnel. | FD-302 6/29/01 of [REDACTED] et. al enclosures/notes from [REDACTED] |
| 6/29/01 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [REDACTED] Perth, Australia [REDACTED] Mumbai India [REDACTED] Oceanside, New York [REDACTED] Frankfurt, Germany | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [REDACTED] |
| 7/2/01 | RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow. [REDACTED] Brooklyn, NY | FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [REDACTED] |
| 7/2-3/01 | Elcomsoft website observed by SA [REDACTED] FBI. Elcomsoft comments on the receipt of notices of infringement from Adobe and their intentions to continue. Admissions of moving to other sites after being notified by Verio and others. | Fd-302 of SA [REDACTED] 7/2-3/02 |
| 7/3/02 | DefCon 9 Website observed announcing intention of [REDACTED] to make presentation in mid July, 2001. | FD-302 of SA [REDACTED] 7/3/02. |
| 7/3/01 | [REDACTED] notifies the FBI that two Adobe engineers whose names he cannot recall have verified that the AEBPR program works as described. | FD-302 of [REDACTED] Adobe Anti-Piracy dated 7/3/01 |

IN PURSUANT TO
NARA FOR 101-65-88-3
(L. FILE 66-19087-237)

DATE: 7/16/07
INITIALS: me/

| | | |
|---------|--|--|
| 7/3/01 | <p>RegNow Payment records show the following purchases on this date of the AEBPR program through RegNow.</p> <p>[redacted] Los Alamos, New Mex. (purchased on behalf of [redacted])</p> <p>[redacted]</p> | <p>FD-302 dated 7/19,23,24/01 of Regnow payment records provided by [redacted]</p> |
| 7/4/01 | <p>[redacted] confirms in an e-mail that [redacted] of Adobe have verified that the AEBPR program works as described. (e-mail message not accessed by FBI investigator until 7/30/02)</p> | <p>FD-302 of [redacted] Adobe Anti-Piracy dated 7/31/01</p> |
| 7/12/02 | <p>Elcomsoft website reviewed by SA [redacted] It is noted that AEBPR version 1.01 can be downloaded to decrypt ten percent of the content and does not work with Acrobat Reader 2.2. It is also noted that AEBPR version 2.2 is available for download and works with Acrobat Reader 2.2. It decrypts 25% of a book. Downloads of 2.2 are available from mirror sites. They make the comment that the fully functional version of 2.2 is available only to editors and reviewers only on request. The website states that AEBPR version 2.2 was available as of July 4, 2001.</p> | <p>FD-302 of SA [redacted] 7/12/01</p> |
| 7/16/01 | <p>[redacted]</p> <p>DefCon 9. SA [redacted] attends, observes, and records presentation.</p> | <p>FD-302 SA [redacted] 7/16/01</p> |
| 7/17/01 | <p>[redacted]</p> | <p>FD-302 of Arrest and Interview 7/17/01</p> |

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/5/2002

To: Chicago

From: San Francisco

Squad 14G/San Jose Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304 ✓ (Pending)

Title: [REDACTED]
[REDACTED]
[REDACTED]

dba Elcomsoft, aka
www.elcomsoft.com
Adobe Systems, Inc. - Victim
IPR Infringement - Copyright
Computer Software Matters

Synopsis: Leads to serve trial witness subpoenas for trial scheduled October 21, 2002 at U.S. District Court San Jose, Ca.

Enclosures: Enclosed for Chicago is the service copy and a file copy with return of a trial subpoena for service to the named individual in the leads at the end of this communication.

Details:

The person has been previously interviewed in the captioned case which involves the Russia based company, Elcomsoft, allegedly producing and selling a software program known as the Advanced e-Book Processor to defeat copyright protections afforded Adobe Systems Inc. e-Book Reader.

Trial is scheduled for October 21, 2002 in U.S. District Court in San Jose, CA.

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295B-SF-130304-132

To: Chicago From: San Francisco
Re: 295B-SF-130304, 09/5/2002

LEAD (s):

Set Lead 1:

CHICAGO

AT AT CHICAGO, IL.

Serve enclosed subpoena for [redacted] CIFNet.com
P.O. Box 5966 Vernon Hills, Ill. 60061-5966; Chicago Office
Address 2545 West Peterson St. Chicago, Il. Telephone [redacted]
[redacted] Fax 773-989-8477. Advise [redacted] that the point of contact
at the United States Attorney's Office at San Jose, CA. for
travel arrangements is [redacted] telephone number [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/9/2002

To: Chicago

Attn: SSA [redacted] b6
Squad WC-4 b7c

From: San Francisco

Squad 14G/San Jose Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304 ✓ (Pending)

Title: [redacted]
[redacted]
[redacted]

dba Elcomsoft, aka
www.elcomsoft.com
Adobe Systems, Inc. - Victim
IPR Infringement - Copyright
Computer Software Matters

Synopsis: Lead to serve trial witness subpoena for trial scheduled October 21, 2002 at U.S. District Court San Jose, Ca.

Reference: 295A-SF-130304 Serial 132

Enclosures: Enclosed for Chicago is the service copy and a file copy with return of a trial subpoena for service on [redacted] at the location described in the leads section at the end of this communication.

Details:

Reference is made to a telephone conversation between SA [redacted] San Jose Resident Agency, San Francisco Division and SSA [redacted] Chicago Division on 9/9/02.

For information of Chicago, referenced communication enclosed a trial subpoena for service on [redacted] of CIFNet. This communication encloses a trial subpoena for [redacted] also an employee of CIFNet. [redacted] has been previously interviewed in the captioned case which involves the Russia based company, Elcomsoft, allegedly producing and selling a software program known as the Advanced e-Book Processor to defeat copyright protections afforded Adobe Systems Inc. e-Book Reader.

295B-SF-130304-133

To: Chicago From: San Francisco
Re: 295B-SF-130304, 09/9/2002

Trial is scheduled for October 21, 2002 in U.S.
District Court in San Jose, CA.

To: Chicago From: San Francisco
Re: 295B-SF-130304, 09/9/2002

LEAD (s):

Set Lead 1:

CHICAGO

AT CHICAGO, IL.

Concurrent with the service of a subpoena on [redacted]
[redacted] as requested in referenced EC, serve enclosed trial
subpoena on [redacted] CIFNet.com P.O. Box 5966 Vernon
Hills, Ill. 60061-5966; Chicago Office Address 2545 West Peterson
St. Chicago, Il. Telephone [redacted] Fax 773-989-8477. Advise
[redacted] that the point of contact at the United States Attorney's
Office at San Jose, CA. for travel arrangements is [redacted]
telephone number [redacted]

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United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.

ELCOM LTD., a/k/a Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR 01-20138 RMW

TO:

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☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Ronald M. Whyte, Fourth Floor

DATE AND TIME

October 21, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUS
280 South First Street, Room 371
San Jose, CA 95113



DATE

September 9, 2002

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/02

[redacted] Worldwide Investigations, Anti-Piracy Enforcement, Adobe Systems Inc. 321 Park Avenue San Jose, CA. stated that she attended the Defcon Nine Hackers Conference at Las Vegas, Nevada in July, 2001. While at the conference, she posed as a freelance writer and engaged [redacted] in conversation in the presence of [redacted]. They told her that they would discuss any questions she might have concerning Elcomsoft with them later but only at their hotel room. They refused to discuss anything with her at the convention hall itself. At the time, they were handing out CD-ROMs containing Elcomsoft software. [redacted] stated that she did not speak with [redacted] at their hotel room.

[redacted] stated that [redacted] were present in the front row while [redacted] gave a presentation at the conference.

[redacted] stated that two Adobe Systems Inc. engineers also attended the conference and they took notes and videotape while in attendance.

Investigation on 9/23/02 at San Jose, CA.

File # 295B-SF-130304-134 Date dictated 9/24/02

by SA [redacted]

295B-SF-130304-134

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1. PUNGED INSTANT TO
NAR. 1-1-5-88-3
(BUFILE C-19087-237)

DATE: 7/6/02
INITIALS: my

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2002

[redacted] W/M, DOB [redacted]
[redacted] telephone number [redacted] was
served with a Federal Grand Jury Subpoena requiring his appearance
in the United States District Court, Northern District of
California, San Jose, California on 10/21/2002 at 1:30 p.m. by
FEDERAL BUREAU OF INVESTIGATION (FBI) SPECIAL AGENT (SA) [redacted]
[redacted]

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SA [redacted] provided [redacted] with the name and telephone
number of the contact person in San Jose, California for travel
arrangements as follows: [redacted] telephone number [redacted]
[redacted]

Investigation on 09/17/2002 at [redacted]File # 295B-SF-130304 -135Date dictated 09/17/2002

by SA [redacted]

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295B-SF-130304-135

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2002

✓ To: San Francisco

Attn: Squad 14G/San Jose RA
SA [redacted]

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b7C

From: Tampa

Squad 3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304 (Pending) - 136

Title: [redacted]
[redacted]
[redacted]

dba Elcomsoft, aka
www.elcomsoft.com
Adobe Systems, Inc. - Victim
IPR Infringement - Copyright
Computer Software Matters

Synopsis: Service of Federal Grand Jury Subpoena on [redacted]
[redacted]

b3
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Reference: 295B-SF-130304 Serial 130

Enclosure(s): Enclosed for San Francisco are the original and one (1) copy of a FD-302 and the original service copy a Federal Grand Jury Subpoena served on [redacted]

Details: On 09/17/2002, at approximately 3:00 p.m., [redacted] was served with a Federal Grand Jury Subpoena requiring his appearance in the United States District Court, Northern District of California, San Jose, California on 10/21/2002 at 1:30 p.m.

Lead Covered 10/17/02
[redacted]

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295B-SF-130304-136

EXPUNGED PURSUANT TO
NARA JOB #N1-65-88-3
(BUFILE 66-19087-237)

DATE: 7/6/07
INITIALS: mef

To: San Francisco From: Tampa
Re: 295B-SF-130304, 09/17/2002

LEAD(s):

Set Lead 1: (Adm)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Read and clear.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/21/2001

To: San Francisco

Attn: San Jose R.A., SA [REDACTED]

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b7C

From: New York

Squad C37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304 - 138

Title: [REDACTED]

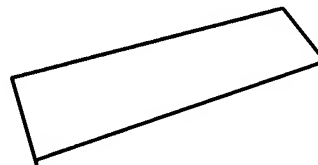
ET AL;
dba Elcomsoft, aka
www.elcomsoft.com;
Adobe Systems Inc. - Victim;
IPR, Copyright Infringement-
Computer Software Matters

Synopsis: New York has covered lead 1 and considers matter closed.

Enclosures: [REDACTED] subpoena and proof of service in a
FD-340 (1a) envelope.

Details: On 09/18/2002 [REDACTED] stated her husband, Shahid
[REDACTED] was not at their residence, [REDACTED]
[REDACTED] Brooklyn, New York. [REDACTED] was away on a
business trip. [REDACTED] returned on the evening of
09/18/2002 and contacted the writer.

[REDACTED] confirmed he had recieved the subpoena
and asked the writer how to make travel arrangements. The writer
verified that [REDACTED] was the point of contact at the United
States Attorneys office, San Jose, California. The writer
contacted SA [REDACTED] via voicemail, with [REDACTED]
[REDACTED] contact information. [REDACTED] home telephone
numbr is [REDACTED] and his cell telephone number is [REDACTED]



295B-SF-130304-138

FILE NUMBER 295F-SF-130304

**FOLLOWING SERIAL(S) REMOVED FROM CASE
FILE AND DESTROYED IN ACCORDANCE WITH
THE AUTHORITY CONTAINED IN NATIONAL
ARCHIVES JOB NUMBER N1-65-88-03. (SEE
BUFILE 66-19087-237)**

SERIAL(S) # 139

DESTROYED BY: MLF

DATE: 7/6/07

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2002

Assistant United States Attorney, [redacted] U.S. Attorney's Office, Northern District of California, San Jose Branch Office, 280 S. First Street, Room 371, San Jose, California conducted a telephonic interview with [redacted] CIFNET Inc., P.O. Box 5966 Vernon Hills, Illinois, telephone number [redacted] provided the following information:

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[redacted] has [redacted] named [redacted] who is in business with [redacted] at CIFNET Inc. CIFNET Inc. has been in business since 1996 as an Internet Service Provider (ISP) and has customers all around the world and primarily in Chicago, Illinois.

CIFNET Inc. provided a web-hosting service used by ELCOMSOFT for approximately 20 months, from November 2000 through June 2001. ELCOMSOFT is no longer a direct web-host customer of CIFNET Inc. All of the ELCOMSOFT sites are hosted in Russia. However, ELCOMSOFT does use CIFNET Inc. for "shareware" products.

[redacted] received an e-mail message from [redacted] of ELCOMSOFT, on November 28, 2000 alerting [redacted] that COX INTERNET SERVICES was posting ELCOMSOFT information on the internet that infringed on ELCOMSOFT's copyrights. In approximately June 2001, about the time that controversy arose over the ELCOMSOFT Advanced eBook Processor, [redacted] received information from VERIO Inc., an upstream ISP, regarding disabling the ELCOMSOFT website. [redacted] forwarded this information to ELCOMSOFT, however, VERIO Inc. had already disabled the ELCOMSOFT website.

[redacted] has personally met with [redacted] and [redacted] at a conference in Tampa Bay, Florida approximately two years ago. [redacted] most recently met with [redacted] two weeks ago in Russia.

When asked by [redacted] if he had been in touch with ELCOMSOFT about testifying in this case, [redacted] said, "No."

Investigation on 10/08/2002 at San Jose, CA (telephonically)

File # 295A-SF-130304-140 Date dictated _____

by SA [redacted]

295B-SF-130304-140

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/02

An observation was made of the internet website "http://www.elcomsoft.com". Among the pages observed on the website were the "home page" and a page entitled, "Company Profile." The "Company Profile" page was entered by using a mouse and clicking on the words, "About Us".

Investigation on 10/16/02 at San Jose, CA.File # 295B-SF-130304-141 Date dictated 10/16/02by SA b6
b7C295B-SF-130304-141

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2002

To: San Francisco

Attn: San Jose R/A, Squad 14G

Moscow

SA [redacted]
ALAT [redacted]

b6
b7C

From: International Operations

International Operations Unit 1, JEH 7458

Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 295B-SF-130304-142 (Pending)

Title: [redacted]

[redacted] dba

Elcomsoft.com;

www.elcomsoft.com;

ADOBE SYSTEMS, INC. - VICTIM;

IPR - COPYRIGHT INFRINGEMENT

Synopsis: IOU has contacted offices and provided appropriate information to expedite the visa process for [redacted]

Reference: 295B-SF-130304 Serial 139

OTHER NAME EXPUNGED

Administrative: Re numerous emails and telcalls between IOU SSA [redacted] and SF SSA [redacted] and SA [redacted]

Details: Referenced EC, dated 10/16/2002, requested that International Operations Unit (IOU) contact appropriate personnel at U.S. DOJ - Main Justice and U.S. Department of State (DOS or State) in hopes of expediting the issuance of a visa to [redacted] OTHER NAME EXPUNGED

[redacted] In a timely fashion, IOU contacted offices and provided appropriate information to expedite the visa process for [redacted]

IOU contacted DOS Liaison [redacted] on this matter, who advised that State has a mechanism for assisting in these types of cases, but would State would need additional information provided in and EC format.

Clear Lead 1
MA 10/28/02
Lead assigned & covered 10/28/02
[redacted]

b7E

295B-SF-130304-142

EXEMPTED PURSUANT TO
PARA JOE (NI-65-88-3
(FILE 66-19087-237)

DATE: 7/6/07
INITIALS: mf

To: San Francisco From: International Operations
Re: 295B-SF-130304, 10/23/2002

b7E

[REDACTED]

The results of these contacts were relayed to SF via telephone and email. It is noted that responsibility for providing additional information necessary for State and DOJ components to complete work on this matter will fall to San Francisco.

It appears that IOU has completed logical work on this matter at this time and considers lead 1, serial 139, covered. IOU will continue to monitor and make itself available for continued assistance to SF on this matter with no additional leads set.

To: San Francisco From: International Operations
Re: 295B-SF-130304, 10/23/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages:

(including cover sheet)

b6
b7C

To:

Name of Office

Date:

Facsimile Number:

Attn:

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFT

Trial Subpoena

Special Handling Instructions:

You will be notified as to the definite time of your appearance.

Originator's Name:

Telephone:

Originator's Facsimile Number: 408-535-4696

Approved:

Brief Description of Communication Faxed: The contact for travel arrangements is

U.S. Attorney's Office San Jose, CA. telephone number

[redacted] If you have any questions as far as your schedule
please call [redacted]

WARNING

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295-B 130304-143

295B-SF-130304-743

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA, [REDACTED]
280 South First Street, Room 371
San Jose, CA 95113 [REDACTED]





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:57pSender's Initials: []
 Number of Pages: 2
 (including cover sheet)
b6
b7cTo: []

Name of Office

Date: 10/29/02Facsimile Number: 813-920-0803Attn: —

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFTTrial SubpoenaSpecial Handling Instructions: —You will be notified as to the definite time of your appearance.Originator's Name: []Telephone: []Originator's Facsimile Number: 408-535-4696Approved: []Brief Description of Communication Faxed: The contact for travel arrangements is[] U.S. Attorney's Office San Jose, CA. telephone number
[] If you have any questions as far as your schedule
please call []

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

295B 130304-144295B-SF-130304-144

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBERS

AUSA, [REDACTED]

280 South First Street, Room 371
San Jose, CA 95113





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:00pSender's Initials: []Number of Pages: 2
(including cover sheet)b6
b7cTo: REG NOW
Name of OfficeDate: 10/24/02Facsimile Number: 425-392-0223Attn: []

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA
Name of OfficeSubject: U.S. V. ELCOMSOFTTrial Subpoena

Special Handling Instructions: _____

You will be notified as to the definite time of your appearance.Originator's Name: []Telephone: []Originator's Facsimile Number: 408-535-4696Approved: []Brief Description of Communication Faxed: The contact for travel arrangements is[] U.S. Attorney's Office San Jose, CA. telephone number[] If you have any questions as far as your schedule
please call []

WARNING

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295-B 130304-145295B-SF-130304-145

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:
RegNow
P.O. Box 1816
Issaquah, WA

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT DATE

RICHARD W. WIEKING

(By) Deputy Clerk

October 21, 2002

ATTORNEY'S NAME ADDRESS AND PHONE NUMBER

AUSA,
280 South First Street, Room 371
San Jose, CA 95113



United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA

280 South First Street, Room 371
San Jose, CA 95113





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:07pSender's Initials: []
 Number of Pages: 3
 (including cover sheet)
b6
b7CTo: []

Name of Office

Date: 10/24/02Facsimile Number: 312-803-0951Attn: —

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFTTrial SubpoenaSpecial Handling Instructions: —You will be notified as to the definite time of your appearance.Originator's Name: []Telephone: []Originator's Facsimile Number: 408-535-4696Approved: []Brief Description of Communication Faxed: The contact for travel arrangements is[] U.S. Attorney's Office San Jose, CA. telephone number
[] If you have any questions as far as your schedule
please call []

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295B 130304-147295B-SF-130304-147

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA

280 South First Street, Room 371
San Jose, CA 95113



United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA

280 South First Street, Room 371
San Jose, CA 95113

DATE

October 21, 2002





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:00pSender's Initials: []Number of Pages: 2
(including cover sheet)b6
b7cTo: []

Name of Office

Date: 10/24/82Facsimile Number: 718-802-0704Attn: —

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFTTrial Subpoena

Special Handling Instructions: _____

You will be notified as to the definite time of your appearance.Originator's Name: []Telephone: []Originator's Facsimile Number: 408-535-4696Approved: []Brief Description of Communication Faxed: The contact for travel arrangements is
[] U.S. Attorney's Office San Jose, CA. telephone number
[] If you have any questions as far as your schedule
please call []

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

290-130304-148

295B-SF-130304-148

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA,

280 South First Street, Room 371
San Jose, CA 95113





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:00pSender's Initials: []Number of Pages: 2
(including cover sheet)b6
b7CTo: EBIA
Name of OfficeDate: 10/24/02Facsimile Number: 206-542-3412Attn: []
Name Room TelephoneFrom: FBI SAN JOSE, CALIFORNIA
Name of OfficeSubject: U.S. V. ELCOMSOFT
Trial SubpoenaSpecial Handling Instructions: AUSA [] has been made aware of your schedule conflict on 10/4/02You will be notified as to the definite time of your appearance.Originator's Name: [] Telephone: []Originator's Facsimile Number: 408-535-4696Approved: []Brief Description of Communication Faxed: The contact for travel arrangements is

[] U.S. Attorney's Office San Jose, CA. telephone number
[] If you have any questions as far as your schedule
please call []

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Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

295B 130304-149 295B-SF-130304-149

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:
EBIA

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT DATE

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA,
280 South First Street, Room 371
San Jose, CA 95113



United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

[Redacted]
Forth Inc.
5155 Rosecrans Ave., Ste. 1018
Hawthorne, CA 90250

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA, [Redacted]
280 South First Street, Room 371
San Jose, CA 95113





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:00PSender's Initials: []Number of Pages: 2
(including cover sheet)b6
b7CTo: []

Name of Office

Date: 10/24/02Facsimile Number: 702-221-9128Attn: —

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFTTrial Subpoena

Special Handling Instructions: _____

You will be notified as to the definite time of your appearance.Originator's Name: []Telephone: []Originator's Facsimile Number: 408-535-4696Approved: []Brief Description of Communication Faxed: The contact for travel arrangements is[] U.S. Attorney's Office San Jose, CA. telephone number[] If you have any questions as far as your schedule
please call []

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295B SF 130304-151295B SF-130304-51

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT DATE

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA,

280 South First Street, Room 371
San Jose, CA 95113





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2:55pSender's Initials: [Redacted]Number of Pages: 2
(including cover sheet)b6
b7cTo: HERD INC.
Name of OfficeDate: 10/24/02Facsimile Number: 303-708-2445Attn: [Redacted]
Name Room TelephoneFrom: FBI SAN JOSE, CALIFORNIA
Name of OfficeSubject: U.S. V. ELCOMSOFT
Trial Subpoena

Special Handling Instructions: _____

You will be notified as to the definite time of your appearance.Originator's Name: [Redacted] Telephone: [Redacted]Originator's Facsimile Number: 408-535-4696Approved: [Redacted]Brief Description of Communication Faxed: The contact for travel arrangements is
[Redacted] U.S. Attorney's Office San Jose, CA. telephone number
[Redacted] If you have any questions as far as your schedule
please call [Redacted]

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295B 130304-152

295B-SF-130304-152

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

Verio Inc.
8005 South Chester Street, Ste. 200
Englewood, CO 80112

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBERS

AUSA,
280 South First Street, Room 371
San Jose, CA 95113





FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 2
 (including cover sheet)
b6
b7C

To: _____

Name of Office

Date: 10/25/02Facsimile Number: 408-742-6468

Attn: _____

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFTTrial Subpoena

Special Handling Instructions: _____

You will be notified as to the definite time of your appearance.

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: 408-535-4696

Approved: _____

Brief Description of Communication Faxed: The contact for travel arrangements is_____ U.S. Attorney's Office San Jose, CA. telephone number_____ If you have any questions as far as your schedule
please call _____

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File 295BSF-130304295BSF-130304-153

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBERS

AUSA

280 South First Street, Room 371
San Jose, CA 95113



DATE

October 21, 2002



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 3
 (including cover sheet)

To: _____

US ATTORNEY SAN JOSE
 Name of Office
Date: 10/29/2002

Facsimile Number: _____

Attn: _____

Telephone: _____

From: San Jose RA

Name of Office

Subject: _____

US v. ELCOMBOTT

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: (408) 535-4696

Approved: _____

Brief Description of Communication Faxed: _____

THIS photo from Immigration
THIS IS NOT The Same MAN who has been in
Court before.
WARNING

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K16 255 ASX 130304 154
b6
b7C

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:
Adobe Systems, Inc.
c/o
Adobe Systems Corporate Attorney

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA,
280 South First Street, Room 371
San Jose, CA 95113



DATE

October 21, 2002

File 295 B SR 130304 **155**

PROOF OF SERVICE

| | | |
|--|------------------|--|
| RECEIVED BY SERVER | DATE 10/24/02 | PLACE SAN JOSE, CA |
| SERVED | DATE 10/30/02 | PLACE SAN JOSE, CA |
| SERVED ON (PRINT NAME) [Redacted] ATTORNEY FOR Adobe Systems Inc | | MANNER OF SERVICE Delivery to Court Department Representative at Adobe Systems Inc. |
| SERVED BY (PRINT NAME) [Redacted] | | TITLE SPECIAL AGENT, FBI |

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

10/30/02

DATE

SIGNATURE OF SERVER

[Redacted Signature]

950 S Bascom Ave Ste 300

SAN JOSE, CA 95128

ADDRESS OF SERVER

ADDITIONAL INFORMATION

b6
b7C

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:
Adobe Systems Inc.
c/
Adobe Systems Corporate Attorney

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

RICHARD W. WIEKING

(By) Deputy Clerk

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA

280 South First Street, Room 371
San Jose, CA 95113



File 295 B OF 130304 - 156

PROOF OF SERVICE

| | | |
|---|------------------|--|
| RECEIVED BY SERVER | DATE 10/24/02 | PLACE SAN JOSE CA |
| SERVED | DATE 10/30/02 | PLACE SAN JOSE CA |
| SERVED ON (PRINT NAME) [REDACTED] ATTORNEY FOR ADOBE SYSTEMS INC. | | MANNER OF SERVICE Delivery to local Department Representative at Adobe Systems Inc. |
| SERVED BY (PRINT NAME) [REDACTED] | | TITLE SPECIAL AGENT |

b6
b7C

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

10/30/02
DATE[REDACTED]
SIGNATURE OF SERVEREdu S. Bascom MC Sta 3011
SAN JOSE CA 95128
ADDRESS OF SERVER

ADDITIONAL INFORMATION

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:
Adobe Systems Inc.
c/o
Adobe Systems Corporate Attorney

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA,
280 South First Street, Room 371
San Jose, CA 95113



DATE

October 21, 2002

File 225 BSR 130304-157

PROOF OF SERVICE

| | | |
|--------------------|------------------|-----------------------|
| RECEIVED BY SERVER | DATE 10/24/02 | PLACE San Jose, CA |
| SERVED | DATE 10/30/02 | PLACE San Jose, CA |

| | |
|---|--|
| SERVED ON (PRINT NAME) [Redacted] Attorney FOR Adobe Systems Inc. | MANNER OF SERVICE Delivery to Local Department Representative at Adobe Systems Inc. |
|---|--|

| | |
|--------------------------------------|-----------------------------|
| SERVED BY (PRINT NAME) [Redacted] | TITLE SPECIAL AGENT, FBI |
|--------------------------------------|-----------------------------|

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 10/30/02
DATE

[Redacted]
SIGNATURE OF SERVER
950 S. Bascom Ave Ste 3011
San Jose, CA 95128
ADDRESS OF SERVER

ADDITIONAL INFORMATION

b6
b7C

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:
Adobe Systems Inc.
c/o
Adobe Systems Corporate Attorney

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

DATE

October 21, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA
280 South First Street, Room 371
San Jose, CA 95113



File 295 BSK 180304-158

PROOF OF SERVICE

| | | |
|---|------------------|---|
| RECEIVED BY SERVER | DATE 10/24/02 | PLACE SAN JOSE, CA |
| SERVED | DATE 10/30/02 | PLACE SAN JOSE, CA |
| SERVED ON (PRINT NAME) [REDACTED] Attorney FOR Adobe Systems Inc. | | MANNER OF SERVICE Delivery to Legal Department Representative at Adobe Systems Inc. |
| SERVED BY (PRINT NAME) [REDACTED] | | TITLE SPECIAL AGENT, FBI |

b6
b7C

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 10/30/02
DATE

[REDACTED]
SIGNATURE OF SERVER

950 S. BASCOM AVE STE 2011

SAN JOSE CA 95128

ADDRESS OF SERVER

ADDITIONAL INFORMATION

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: CR-01-20138 RMW

TO:

b6
b7C

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☐ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

RICHARD W. WIEKING

(By) Deputy Clerk

Richard W. Wieking

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA

280 South First Street, Room 371
San Jose, CA 95113

DATE

October 21, 2002



File 295B87 130304 - 159

PROOF OF SERVICE

| | | |
|--|------------------|-------------------------------|
| RECEIVED BY SERVER | DATE 10/24/02 | PLACE SAN JOSE, CA |
| SERVED | DATE 11/1/02 | PLACE SAN JOSE, CA |
| SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 40px; width: 280px;"></div> | | MANNER OF SERVICE PERSONAL |
| SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 370px;"></div> | | TITLE SPECIAL AGENT, FBI |

b6
b7C

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 11/1/02
DATE

SIGNATURE OF SERVER
JOE J. BASCOMBE SR 3011
SAN JOSE CA 95128
ADDRESS OF SERVER

ADDITIONAL INFORMATION

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/02

Telephone [redacted] Office Telephone [redacted] Home
[redacted] Fax 312-803-0951 furnished thirty-three
pages of Russian and English language e-mails. [redacted] furnished
these e-mails via facsimile after agreeing to a request by
Special Agent [redacted] to furnish them in a more readable format
to that which was previously sent by [redacted]

b6
b7cInvestigation on 11/1/02 at San Jose, CA. (via facsimile)File # 295B-SF-130304-160 Date dictated 11/4/02by SA [redacted]

295B-SF-130304-160

United States District Court
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
Elcom Ltd.
Elcomsoft Co. Ltd.

**SUBPOENA IN A
CRIMINAL CASE**

CASE NUMBER: CR-01-20138 RMW

TO:
Sybex, Inc.
1151 Marina Village Parkway
Alameda, CA

b6
b7c

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case

PLACE

United States District Court
United States Courthouse
280 South First Street
San Jose, CA 95113

COURTROOM

Hon. Ronald M. Whyte, Courtroom #6

DATE AND TIME

December 2, 2002 at 1:30pm

☒ YOU ARE COMMANDED to bring with you the following document(s) or object(s):

One copy of CCNA Cisco Certified Network Associate Study Guide, Second Edition, ISBN# 0-7821-2647-2.

U.S. MAGISTRATE JUDGE OR CLERK OF COURT

DATE

RICHARD W. WIEKING

(By) Deputy Clerk

November 4, 2002

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

AUSA
280 South First Street, Room 371
San Jose, CA 95113



295B-SF-130304-161

PROOF OF SERVICE

| | | |
|---|-----------------|---|
| RECEIVED BY SERVER | DATE 11/4/02 | PLACE SAN JOSE, CA |
| SERVED | DATE 11/5/02 | PLACE ALAMEDA CA BY FAX AND MAIL PER CONCURRENCE OF RECIPIENT |
| SERVED ON (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div> | | MANNER OF SERVICE By FAX AND MAIL PER CONCURRENCE OF RECIPIENT |
| SERVED BY (PRINT NAME) <div style="border: 1px solid black; height: 30px; width: 100%;"></div> | | TITLE SPECIAL AGENT, FBI |

b6
b7C

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 11/5/02
DATE

SIGNATURE OF SERVER
GORDON BROWN JR 3011
SAN JOSE, CA 95128
ADDRESS OF SERVER

ADDITIONAL INFORMATION



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 7:45 A.M.Sender's Initials: [Redacted]
 Number of Pages: 2
 (including cover sheet)
b6
b7cTo: SYBEX Inc.

Name of Office

Date: 11/5/02Facsimile Number: 510-523-1766Attn: [Redacted]

Name

Room

Telephone

From: FBI SAN JOSE, CALIFORNIA

Name of Office

Subject: U.S. V. ELCOMSOFTTrial Subpoena

Special Handling Instructions: _____

You will be notified as to the definite time of your appearance.Originator's Name: [Redacted]Telephone: [Redacted]Originator's Facsimile Number: 408-535-4696Approved: [Redacted]Brief Description of Communication Faxed: The contact for travel arrangements is
[Redacted] U.S. Attorney's Office San Jose, CA. telephone number
[Redacted] If you have any questions as far as your schedule
please call [Redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

File: 295 B8F 130304

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

FD-515 (Rev. 8-1-00)

Squad supervisor approval
(please initial)Date Prepared 12/17/02Date Loaded 12/17/02Data Loader's Initials Accomplishment involves:
(check all that apply)

- Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s) , , ,
A, B, C, D

Task Force

Assisting Agencies x •

1.
2.

File Number

295 BSA 130304

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

ISRA146

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

| Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT | Rate | FO | IAT |
|------|-----------------|-----|------|-----------------|-----|------|---------------------|-----|------|-----------------|-----|
| | Fin. Analyst | | | Lab. Div. Exam | | | UCO - Group I | | | Ft. Mon.- ITC | |
| | Aircraft Asst. | | | Lab. Field Sup | | | UCO - Group II | | | For. Lang Asst. | |
| | Computer | | | Pen Registers | | | UCO - Nat. Back | | | Non FBI Lab Ex | |
| | Consen Mon. | | | Photo Cover. | | | NCAVC / VI - CAP | | | Vict-Withn Coor | |
| | Elsur / FISC | | | Polygraph | | | Crim/NS Intel Asst | | | IO Wanted Flyer | |
| | Elsur / T. III | | | Search Warrant | | | Crisis Neg. - Fed. | | | SARs | |
| | Eng. Field Spt. | | | Show Money | | | Crisis Neg. - Local | | | CART | |
| | Eng. Tape Ex | | | SOG Asst. | | | ERT Asst. | | | | |
| | Legats Asst. | | | Swat Team | | | Butte - ITC | | | | |
| | Evid Purchase | | | Tech. Ag/Equip. | | | Sav - ITC | | | | |
| | Inf/CW Info | | | Phone Toll Rec | | | Poc - ITC | | | | |

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date: Check if Civil Rico Complaint ☐Information Date: Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date: Arrest Date: ☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date: ☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: Code • ✓ Amount \$ Code • ✓ Amount \$ Restitution Date: ☐ Court Ordered ☐ Pretrial DiversionCode • ✓ Amount \$ PELP Date: Code • ✓ Amount \$ E. Hostage(s) Released Date: Released by: ☐ Terrorist ☐ OtherNumber of Hostages: Child Located Date:

F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code: • () •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

| Title | Section | # Counts |
|--------|---------------|----------|
| 18 USC | 271 | 1 |
| 17 USC | 1201(b)(4)(A) | 1 |
| 18 USC | 2 | 2 |
| 17 USC | 1201(b)(4)(C) | 1 |

H. Sentence Date: Sentence Type: •In Jail: Years Months Suspended: Years Months Probation: Years Months Fines: \$

I. Disruption/Dismantlement:

Disruption Date: Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: Judgment •Judicial Outcome • xAmount \$ Suspension: Years Months K. Administrative Sanction Date: Subject Description Code •Type: Length: ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year Months L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: 12/17/02Dismissal Date: Pretrial Diversion Date:

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

| Name | Race • | Sex | Date of Birth | Social Security No. (if available) |
|--------------------------------------|--------|-----|---------------|------------------------------------|
| <u>ELCOM LTD AKA ELCOMSOFT G LTD</u> | | | | |

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

1621-295B-SF. 130304 1-661843 1-146 SECRETARY 1-SA

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past five
years
B Subject wanted for crimes involving loss
or destruction of property valued in
excess of \$25,000 or convicted of such a
crime in the past five years.
C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

12/17/2002

***** ACQUITTAL *****

SENSITIVE / UNCLASSIFIED

Case Number: 295B-SF-130304

Stat Agent Name:

Report Date: 12/17/2002

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 12/17/2002

b7C

| Does Accomplishment Involve | Assisting Joint Agencies | Assisting Agents SOC | Subject Name |
|-----------------------------------|--------------------------|----------------------|---------------------|
| Drugs : N | | | ELCOMSOFT |
| A Fugitive. : N | | | |
| Bankruptcy Fraud. : N | | | |
| Computer Fraud/Abuse. : N | | | RA Squad Task Force |
| Corruption of Public Officials: N | | | ----- |
| Money Laundering. : N | | | SJRA 14G |

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

| | | | |
|---------------|---------------|---------------|----------------|
| FINAN ANALYST | LAB DIV EXAMS | UCO-GROUP I | FT. MON-NRCSC |
| AIRCRAFT ASST | LAB FIELD SUP | UCO-GROUP II | FOR LANG ASST |
| COMPUTER ASST | PEN REGISTERS | UCO-OTHER | NON FBI LAB EX |
| CONSEN MONITR | PHOTO COVERGE | NCAVC/VI-CAP | VICT-WITN COOR |
| ELSUR/FISC | POLYGRAPH | CRIM/NS INTEL | IO WANTED FLYR |
| ELSUR/III | SRCH WAR EXEC | CRIS NEG-FED | SARS |
| ENG FIELD SUP | SHOW MONEY | CRIS NEG-LOC | CART |
| ENG TAPE EXAM | SOG ASST | ERT ASST | ASSET FORF PRO |
| LEGATS ASST. | SWAT TEAM | BUTTE-ITC | FORF SUPPORT P |
| EVIDNCE PURCH | TECH AG/EQUIP | SAVANNAH-ITC | |
| INFORMANT/CW | TEL TOLL RECS | POC-WRCSC | |

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

450 Golden Gate Ave.
PO Box 36015
San Francisco, CA 94102
[redacted]
January 21, 2003

Keker and Van Nest
710 Sansome St
San Francisco, CA. 94111

RE: Return of Property to [redacted] OTHER NAME EXPUNGED

Attention: [redacted]

b6
b7c

Dear [redacted]

Reference is made to our telephone conversation on the
above date.

Enclosed are an original document entitled, "eBooks
Security - Theory and Practice" and five plastic envelopes
containing, "Password Recovery Software" and business cards.

As you will recall, these items were obtained from [redacted] OTHER NAME EXPUNGED
[redacted] by the Federal Bureau of Investigation among
other items and property which have already been returned.

Please execute the enclosed document acknowledging
receipt, return the original in the enclosed return envelope and
return the items to your client, [redacted]

If you have any further questions, I may be reached at
telephone number [redacted]

Sincerely,

[redacted]

Special Agent, Federal Bureau of
Investigation

File Com
ORIGINAL Signed and
mailed 1/21/03

295A-SF-130304-163

EXPUNGED PURSUANT TO
NARA J. 22-1-65-88-3
(BUFILE 66-12087-237)

DATE: 7/6/07
INITIALS: mf

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2003

To: San Francisco

From: San Francisco

Squad 14G/San Jose Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295B-SF-130304 (Closed)

Title: [REDACTED] et al

dba ELCOMSOFT, aka

www.elcomsoft.com

Adobe Systems Inc. - Victim

IPR Infringement - Copyright Infringeme-

Computer Software Matters

Synopsis: Reports that evidence has been returned/destroyed as appropriate and requests case closing.

Details: On January 21, 2003 all remaining evidence was returned/destroyed as appropriate at the direction of Assistant United States Attorney [REDACTED] and no further investigative activity remains in the matter. It is requested therefore, that the case be closed.

♦♦

1/22/03 [REDACTED] 01/24/03
1 [REDACTED]

Close

295B-SF-130304-164

b6
b7c